

## WOLFEBORO ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, January 15<sup>th</sup>, 2019

8:00 AM

Wolfeboro Town Hall –Great Hall

### AGENDA

**1. Call to order**

**2. Approval of Minutes December 18<sup>th</sup>, 2018.**

*Minutes are included for the Committee's review in the agenda e-mail.*

**3. New Business**

▪ **Mission Statement Review**

*Chairman Harding has requested a brief review of the EDC Mission Statement (2018) in the context of determining priorities/projects for the EDC.*

▪ **EDC Aspirations**

*Chairman Harding has requested an open discussion on EDC members' aspirations for the EDC moving forward. Further, he has requested that members indicate specific areas/topics that they are interested in engaging on at the EDC level and how they might help forward those efforts.*

▪ **Review of Draft Recommendations assigned to EDC**

*I have attached the most recent draft of the recommendations from the Economic Development Chapter of the Master Plan. In this document, I have highlighted the recommendations assigned to the EDC at this time. Chairman Harding has suggested a review of these recommendations.*

▪ **ERZ Addition to Center Street ERZ**

*At the November EDC meeting the Committee discussed addition of the former Citizens Bank property to the Center Street ERZ due to vacancy. The EDC should vote to formally recommend addition of this parcel to this ERZ. The recommendation would then be presented to the Board of Selectmen for consideration.*

**4. Old Business**

▪ **BR&E Event - January**

*The Committee agreed to set a date of Thursday, January 31st, 2019 at the Wolfeboro Inn for a BR&E Update Event. Kathy Eaton will discuss the event and update the EDC on the draft map.*

▪ **Back Bay/Fisherville Concept Update**

*Committee members involved with the plan should be prepared to present an update on the concept for 2019.*

**5. Town Manager/Selectmen's Representative Report**

**6. Adjournment**

**7. Next Meeting February 19<sup>th</sup> @ 8:00 AM Great Hall**

- **Review of 79-E: Community Revitalization Tax Incentive**
- **Other Items?**

**If there is anyone with a disability needing modifications and/or auxiliary aid to access this meeting, please notify the Planning Department at 569-5970 at least 24 hours prior to this meeting.**