

WOLFEBORO ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, February 19th, 2019

8:00 AM

Wolfeboro Town Hall –Great Hall

AGENDA

1. Call to order

2. Approval of Minutes January 15, 2019

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

3. New Business

- **Presentation "The Moose"**

Barbara Wilson and Denise Roy-Palmer will provide an update presentation on the "The Moose" and its recent activities. Check out The Moose in advance here:

<https://www.facebook.com/TheMooseNH/>

- **Scenic Byway Presentation**

Colin Lentz, Stef Casella, and Susan Slack from Lakes Regional Planning Commission and Strafford Regional Planning Commission will present a concept for the connection of the Branch River Scenic Byway to the Lakes Region Byway. To find out more about the Byway program, please visit here:

<https://www.visitnh.gov/trip-ideas/scenic-drives/lakes> or

<https://www.nh.gov/dot/programs/scbp/tours/index.htm>

- **Discussion of Draft Recommendations assigned to EDC**

The most recent draft of the recommendations from the Economic Development Chapter of the Master Plan were shared at the last meeting. Members requested additional time to review the materials and may wish to share their initial reactions to those assigned to the EDC.

4. Old Business

- **EDC Aspirations**

Chairman Harding will discuss EDC member aspirations. If you have not sent your aspirations, please bring them to the meeting or be prepared to speak to them.

- **Joint Meeting of EDC and Planning Board**

The Chairs of the EDC and Planning Board have discussed a joint session of the groups to discuss the Master Plan and future coordination efforts. March 19th has been recommended as a potential date.

- **BR&E Event Follow Up**

Members who attended the BR&E update session may provide an overview/update of the event.

- **EDC Member Renewal**

The following members are up for re-appointment in 2019: Mary DeVries, Alan Harding, Steve Durgan. Members interested in re-upping, please submit a letter to Amy Capone-Muccio, Town Manager's Executive Assistant.

- **Cooperative Advertising**

Mary DeVries and Kathy Eaton will share a cooperative advertising expenditure request.

- **"Food For Thought"**

Members can provide any update they wish for the Committee's consideration.

5. Town Manager/Selectmen's Representative Report

6. Adjournment

7. Next Meeting March 19th @ 8:00 AM Great Hall

- **Agenda Items Requests**

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.