

WOLFEBORO ECONOMIC DEVELOPMENT COMMITTEE

Tuesday April, 30th, 2019

8:00 AM

Wolfeboro Town Hall –Annex Conference Room

AGENDA

1. Call to Order

2. Approval of Minutes February 19th, 2019

Approval of Minutes January 15th, 2019

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

3. New Business

- **EDC Marketing – Kathy Eaton and Mary DeVries**

- **Membership Discussion**

Banking and Real Estate – What else?

- **Re-Appointments/Vacancies**

- **Libby Museum Project Presentation– Alana Albee**

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

- i. **Discussion of Topics for Joint Meeting**

I have included the Economic Development Chapter Purpose Statement and Chapter to provide a frame of reference for discussion topics.

4. Old Business

- **“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 –May 21st, 2019

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.