

**Exeter Economic Development Commission (EEDC)**  
**Tuesday, July 26, 2011, 8:15 am**  
**Nowak Room, Town Office Building**  
**10 Front Street, Exeter, NH**

1. Call to Order
2. Approval of minutes from last meeting, July 12 (L. MacDonald)
3. Discussion/Action Items
  - a. **New Business**
    - Preparing for EDC visioning meeting (C. Amport)  
**Presentation:** Eric Chinburg, Developer
  - b. **Old Business**
    - West Ex project /updates (D. Briselden)
4. EDC subcommittee/work group:
  - a. Executive – update on interviews; potential date for visioning session
  - b. Finance – Quarterly reports
  - c. Governance & Regulations – **develop Town Vendor policy/procedures**
  - d. Public Programs – **TIF program work group**
  - e. Marketing & Communications – to be established
  - f. Business Retention & Recruitment – **meeting updates (M. S. Hamel)**
5. Next scheduled meeting: **Decide on August meeting schedule**
6. Exeter Town/Committee reports *(as needed)*  
(BOS; Town Manager; Planning; Zoning; Heritage; Transportation; Train)
7. Announcements
8. Adjournment – 9:30 am

Barry Sandberg, Chairperson  
EEDC

**Posted:** 7/22/11 Town Offices, Library, and Departments