

Exeter Economic Development Commission (EEDC)
Tuesday, August 16, 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 26 (L. MacDonald)
3. Discussion/Action Items
 - a. **New Business**
 - o Preparing for EDC visioning meeting (C. Amport)
Presentation: David Choate, Executive VP,
Grubb & Ellis/Coldstream Real Estate Advisors
 - b. **Old Business**
 - o West Ex project /new updates (D. Briselden)
4. EDC subcommittee/work group:
 - a. Executive – date for visioning session, Monday, Sept. 12
 - 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: **August 30th or September 6th?**
6. Exeter Town/Committee reports (*rotating basis as needed*)
(BOS; Town Manager; Planning; Zoning; Heritage; Transportation; Train)
7. Announcements
8. Adjournment – 9:30 am

Barry Sandberg, Chairperson
EEDC

Posted: 8/15/11 Town Offices, Library, and Departments