Exeter Economic Development Commission (EEDC)

Tuesday, January 30, 2018 at 7:00 p.m. Nowak Room, Town Office Building 10 Front Street, Exeter, NH

- 1. Call to Order/welcome
- 2. Approve Minutes November 28, 2017 and January 2, 2018
- 3. Presentation by Scott Rufner on behalf of TEAM
- 4. Discussion on implementation of the Matrix (Ms. MacDonald)
- 5. Update on TIF Advisory Board (Mr. Winham)
- 6. Economic development project updates (Mr. Winham)
- 7. Updates: **TIME PERMITTING**
 - Update on Master Plan Steering Committee process (Mr. Smith/Ms. Hamel)
 - Select Board (Mr. Clement)
 - o Planning Board (Ms. Bergeron)
 - o Housing Committee (Mr. Mueller)
 - o Zoning Board of Adjustment
 - o Conservation Commission
 - o Historic District Commission/Heritage Commission
- 9. Next meeting: Tuesday, February 27, 2018
- 10. Adjournment

<u>Lizabeth M. MacDonald, Chair</u> EEDC