DRAFT MINUTES

Exeter Economic Development Commission

February 27, 2018

Present: Lizabeth MacDonald - Chair, Darren Winham- Economic Development Director, Langdon Plumer - Planning Board Representative,   Madeline Hamel, John Mueller, John Tremblay, Mike Dawley

1. **Call to order**: The meeting was called to order at 7:10 p.m. by Ms. Lizabeth MacDonald-Chair.

2. **Approval of Minutes:**

MOTION: Mr. Mueller moved to approve the January 30, 2018 minutes, Mr. Plumer seconded. Mr. Dawley abstained. The motion passed.

3. **Discussion on Implementation of the Matrix**

The Board decided now that the Matrix is in place to move forward on the Action Items and find Volunteers. The Action Items were discussed in length.

Mr. Muller is volunteering to do an Outreach to Communities in reference to the Action Item-Review Commercial Friendly Zoning Ordinance.

Ms. Hamel is interested in volunteering along with Ian Smith on the Action Item- Social Media and Forum on Ballot.

4. **Debrief on deliberative session; what's next?**

Mr. Winham said everything went great. The 3 items – TIF, Parking Study and BRE Budget all received positive comments, nothing negative.

5. **TIF Advisory Board**

Mr. Winham stated they are ready to go, just waiting on the vote to move forward.

6. **Economic Development Project Updates**

Mr. Winham said Epping Road is doing extremely well. Everything else is doing well also.

Next meeting: Tuesday, March 27, 2018

ADJOURNMENT: Ms. MacDonald-Chair moved to adjourn at 8:10PM, Mr. Mueller seconded. The motion passed unanimously.

Respectfully submitted,

Melody Hypolite