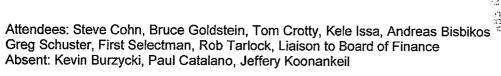
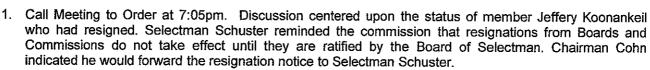
ECONOMIC DEVELOPMENT COMMISSION SPECIAL MEETING WEDNESDAY, JULY 14, 2010 – 7:00 P.M.

WEDNESDAY, JULY 14, 2010 – 7:00 COLCHESTER TOWN HALL

> Room 2 Minutes





The status of new member Chris Rollins was also discussed. Rollins had been appointed by the Board of Selectman but it was no known whether he had been sworn in and was an official member of the Commission

2. Approval of the April 19,2010 Meeting Minutes

Motion to approve the minutes was made by Bruce Goldstein Seconded by Tom Crotty Motion carried unanimously

- 3. Public Comment(s) None
- 4. New Business

A. Review of EDC Coordinator Scope of Work

The Commission discussed the draft Scope of Work for the Economic Development Coordinator (EDC) as provided by the Town staff. The discussion centered on whether the position should advocate for business and whether that degree of involvement was appropriate. A suggestion was made to amend the duties to be more generic in terms of advocacy and focused on assessment of benefit. The Commission recommended the following provision replacing the duty relating to advocacy.

Address potential economic impact of businesses wishing to open or expand in Colchester both internally and before appropriate boards and commissions

The Commission discussed replacing the advocacy role in the statement of Duties as well but recommended that the section be retained because of a general recognition that the position was focused on economic development.

Motion to recommend approval of the Economic Development Coordinator Scope of Work (as amended) by the Board of Selectman made by Bruce Goldstein Seconded by Kele Issa
Motion carried unanimously

B. <u>Finalization of Statistical Profile</u> –

Discussion centered on whether the statistical profile should be completed and printed or whether it should be delayed pending hiring of the economic development coordinator. Consensus was that the economic development coordinator should complete the statistical profile project.

- 5. Old Business
- 6. Adjournment
 Motion to adjourn made by Andreas Bisbikos
 Seconded by Tom Crotty
 Motion carried unanimously

Meeting ended at 8:15pm