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**TOWN OF FARMINGTON
ECONOMIC DEVELOPMENT COMMITTEE**

Tuesday, July 9, 2013

356 Main Street, Farmington, NH

Members Present: Ann Titus, Denise Roy-Palmer, Brian St.Onge and Gail Ellis

Members Excused: Joshua Carlsen, Rodney Jablonski and Joan Funk

Selectmen's Representative: Jim Horgan

At 5:00pm Chairman Gail Ellis called the meeting to order.

1. Update on Public Safety Building:

Kathy Menici, Town Planner, provided the committee with a draft copy of the paperwork she put together to be placed in the marketing folder. The members made some suggestions for changes and thanked Kathy for her hard work on the draft.

2. Hay Day Update:

Rick Conway, Rec. Director, explained that he has variety show tickets that he could use some help selling if any of the members are willing to sign some out he would appreciate it. The road race is underway and registrations have been coming in for runners and sponsorships. B Positive Project has agreed to be the apparel sponsor and make the t-shirts for the race and have also agreed to donate \$500 worth of product to use as prizes. His major obstacle at this time is gathering enough road cones to mark the shoulder. He is also looking for a food sponsor who would be willing to provide food for after the race in return for a sponsorship line. Jim suggested contacting Shaws, Market Basket, Hannaford, etc. for water, muffins and such. Rick then reviewed some of the activities that the Hay Day Committee has planned for the weekend.

3. Update of Public Safety Building:

Jim reported that the Selectmen will be interviewing the three top firms for the Feasibility Study on July 22, 2013 at 5pm.

4. Update of Town Owned Properties:

The Committee previously discussed the town owned properties and did not see anything the EDC would be interested in besides the Sarah Greenfield Park lots.

5. Website/tax map updates:

Kathy Menici and Denise are working right along on the EDC website.

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6. Expo Update:

Ann donated a sign for the business Expo. The members thanked her for the sign noting it looked excellent and very professional. Jim stated that he and Ann will be reaching out to businesses to obtain more interest in the Expo. Ann asked if the businesses owners have been getting the EDC minutes via email and Jim stated he would ask Megan to do this.

7. Review of Minutes:

Ann Titus motioned to accept the June 11, 2013 minutes as amended, 2nd Jim Horgan. Motion carried Gail Ellis abstaining.

8. Ribbon Cutting:

Ann stated that Fancy Pants thrift shop is opening on Rte. 11 and she will contact them to set up a ribbon cutting.

9. Other Business:

A. Gail suggested adding copies of tax maps of available properties (especially on Rte. 11) to the marketing folders.

Next meeting is August 13, 2013 at 6pm.

Ann Titus motioned to adjourn, 2nd Denise Roy Palmer. Motion carried with all in favor.

Respectfully Submitted,

Brandy Sanger
Recording Secretary