

**TOWN OF FARMINGTON
ECONOMIC DEVELOPMENT COMMITTEE
Tuesday, November 8, 2011
356 Main Street, Farmington, NH**

Members Present: Ann Titus, Gail Ellis and Kathy King

Members Absent: Sharon McKinney (excused) and Tracy Major

Selectmen's Representative: Jim Horgan

Town Staff Present: Planning Director Kathy Menici

Public Present: Cheryl Thompson of TD Bank and Becky George

At 6:36pm Chairman Jim Horgan called the meeting to order.

1. **Review of Minutes** – The previous meeting minutes and revised by-laws were not available for review.
2. **Committee Discussion of Future Direction** – An open discussion regarding FEDC direction and methods. Cheryl Thompson and Kathy Menici were the main contributors to the conversation. Subjects included TD Bank resources and the opportunity for the schools, community, new and existing businesses, SCORE, SBA and others. Kathy provided information regarding DOT transportation plan, Plan NH, state and federal grants.
3. Cheryl is contemplating membership but she is willing to make a presentation in March of 2012. A target audience and subject matter should be decided upon.
4. Letter to local businesses – reviewed and signed.
5. Next meeting is scheduled for 12-13-11; this will be a joint meeting with the Downtown Committee.
6. Board agreement at a previous meeting (and reaffirmed) splitting budget line equally between the FEDC and Downtown and Business Committee.
7. A brief discussion regarding community events, ie. Spring Fling, Sidewalk Sale, etc was held. Nothing was decided.

Revised and accepted 12-14-11

At 7:50pm, Ann Titus motioned to adjourn, 2nd Kathy King. Motion carried with all in favor.

Respectfully Submitted (transcribed),

Brandy Sanger
Recording Secretary

Jim Horgan, Chairman