

**TOWN OF FARMINGTON  
ECONOMIC DEVELOPMENT COMMITTEE  
Tuesday, June 14, 2011  
356 Main Street, Farmington, NH**

**Members Present:** Ann Titus, Gail Ellis, Sharon McKenney and Kathy King

**Members Absent:** Tracy Major and Theresa Mills

**Selectmen's Representative:** Jim Horgan

**At 7:00pm Chairman Jim Horgan called the meeting to order.**

1. **Review of Minutes** – *Ann Titus motioned to accept the minutes of May 10, 2011, 2<sup>nd</sup> Kathy King. Motion carried with all in favor.*
2. **Introduction of Members** – Selection of Officers will be at the next meeting.
3. **By-Laws** – Jim had re-written the by-laws. A discussion was made to change some of the wording. EDC was changed to FEDC – Farmington Economic Development Committee. The minimum number of members will be seven and the maximum will be eleven. One member of the BOS shall be appointed on an annual basis and serve as the Chair of the EDC. We will discuss this more at the next meeting.
4. A discussion was held on how we can help businesses with advertising, grants from the state and county. How other surrounding towns and cities help their businesses and where they get their resources, funding, what they contribute and how they work with their businesses was questioned.
5. Discussion on how to make the downtown more user friendly to customers, parking and police patrol.
6. The FEDC was in consensus to have Gail talk to the Interim Town Administrator, Gary Stenhouse, regarding a potential sale of a Sarah Greenfield Business Park lot for a construction company.

**At 8:57pm, Ann Titus motioned to adjourn, 2<sup>nd</sup> Kathy King. Motion carried with all in favor.**

---

**Jim Horgan, Chairman**