

**Farmington Economic Development Committee
Meeting Minutes
Tuesday, May 10, 2011**

Members Present Jim Horgan, Chairmen Selectman's Rep., Gail Ellis, Ann Titus, Kathy King,
Sharon McKenney.

Members Absent Theresa Mills

Staff Present None

Public Present None

Jim Horgan Called the meeting to order at 7:00 pm. Pledge of Allegiance

Recruit Secretary.. Sharon McKenney volunteered.

Introduction of members. Selection of Officers will be at EDC next meeting.

.Discussed EDC Bylaws that are in place at present..Motion made by Gail to rewrite EDC Bylaws and select Officers at next meeting EDC... Kathy second it.

Discussed briefly about Sub Committees.

Discussion that the EDC is NOT a Commission. The EDC is a Committee

Gail discussed about a frustrated Farmington resident that was trying to get his business into Sara Greenfield but was turned down by Unknown due the fact he did not qualify something about Not a Conducive Fussiness. Gail wants to find out more from this resident about this.

Discussion of Article 111 Commission Membership. The minimum of members of seven and the maximum members of 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 EDC next meeting.

Discussion of Article 1V Co-Chairmen and Clerk and include a Via-Chair. Discuss next meeting.

Discussion of Conflict of Interest member or member would not vote on anything that was a Conflict of Interests.

Discussion of a Research Resource Book providing potential business acquaints.

Discussion of types of business: from small office rental in a house/home environment to larger businesses as Banking, Cooperate Unity, Marketing, Sport Zone, and on.

Discussion of Sara Greenfield land price should it go down or stay or give breaks and what is there at present time. And what do we give and or offer businesses? Target businesses send packet out to see what these

businesses need for land, space, square footage, accessibility to main roads ect.. then follow up with phone calls to see if they received packet and their input, questions, ect.

A mention of Homeless Grants was made. And Help from Eva Cansandra of Rochester.

Jim is going to get demographic maps of Farmington and list of town properties and locations and zoning for these properties for EDC next meeting.

Discussion of working with Downtown Committee.. Downtown is unfriendly, and definitely Not user friendly.

Revise the Welcoming Aboard Packages..

Should there be cameras downtown due to vandalizing, graffiti, Talk to Police about it.....

Object of EDC next meeting the 2nd Tuesday of the month June 14 at 6:30pm..

Bylaws

Flag Day

Meeting was adjourned at 8:24 pm.