

**Unofficial
As of 4/17/08**

**HOOKSETT ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
Greater Manchester Area Chamber of Commerce
889 Elm Street, Suite 300
Wednesday, April 16, 2008**

CALL TO ORDER: Chairman W. Sirak called the meeting to order at 12:00 PM.

PRESENT: Chairman William Sirak, Craig Ahlquist, Steve Korzynowski, Tom Barrett, Alden Beauchemin, Robert Corallino, Jo Ann Duffy (Town Planner), Paul Loiselle (Council Representative), David Jodoin (Town Administrator), and Fred Bishop
Excused: Allison Chandonnet

APPROVAL OF MINUTES

A motion was made and seconded to approve the minutes of March 11, 2008.
Vote unanimously in favor.

**Review of Economic Planning and Development at Exit 11
Deb Brewster, TF Moran**

Deb Brewster made a presentation regarding the status of the Cabela project at Exit 11.

Everyone is invited to the May 15 opening of the Cabelas Maine store in Scarborough.

**Hooksett Planning Board
Richard Marshall, Hooksett Planning Board Chair**

Richard Marshall spoke about the goals and challenges facing the Planning Board with balancing commercial, industrial and residential growth. There was discussion regarding the proposed phasing plan vs a Growth Management Ordinance.

J. Duffy explained the value of making Rte 3A a performance zone.

Sewer Bond Issue

Resolution of the Economic Development

A letter of support for the Hooksett Sewer Commission's proposal to upgrade the Sewer treatment facility was reviewed by the Committee.

A motion was made and seconded to accept the letter and submit for publication to the Hooksett Banner and the Town Council Newsletter. (see attached)
Vote unanimously in favor.

Website Update

Craig Ahlquist – Website Update

The website is under construction. Currently, the website for Economic Development defaults to Jo Ann Duffy at the Hooksett Planning Office.

The committee is in the process of applying for a matching funds grant in the amount of \$5000. (see attached) The application was distributed to the committee for review. The committee also received a donation of \$2400 from CEDCO. The total available funds for this project will be \$10,000.

The Committee expressed their appreciation for the financial support and past work of the CEDCO group.

A motion was made and seconded to accept and submit the grant as written.
Vote unanimously in favor

OTHER BUSINESS

Copy of the Boston Globe article "The one that got away" was distributed to the committee (see attached).

Education Session for Dept. Heads, Council, Zoning and Planning Board Members on May 17.

The agenda was distributed and discussed for the May Summit meeting.

Next regular scheduled meeting is Wednesday, June 25th at 12 noon.
Pat McDermott will be the invited speaker.

Adjournment

The meeting was adjourned at 2:23 pm.

Respectfully submitted,

Lee Ann Moynihan