

MINUTES

HOOKSETT ECONOMIC DEVELOPMENT COMMITTEE HOOKSETT TOWN HALL Wednesday, March 14, 2012

Call to Order: Leslie Boswak called the meeting to order at 4:00 pm.

Present: Leslie Boswak (Town Council Representative), William King, Jesse Marchand, Matt Mercier, Dean Shankle (Town Administrator) and David Scarpetti

Approval of Minutes

February 8, 2012 – **The minutes were approved.**

Pending Project Review

1. Ritchie Brothers Auctioneers received a favorable review from NHDOT for an access permit on Hackett Hill Road. Attorneys will be working out the details. They have met with Conservation Commission and are scheduled to meet with ZBA on March 20th.
2. Confirmed changes on 204 apartments at University Heights.
3. Residential subdivision Austin Woods should be approved this month.
4. PSNH have plans to do exterior renovation on their site at Hooksett Road.
5. Open tolling was discussed.
6. Pizza Man was approved for an addition.
7. Caruso's Landscaping sold at foreclosure sale recently.
8. A new internet cafe (legalized gambling/poker) opened at the Goodwill Plaza.

Town Council Directives to HEDC

One of the Council's concerns is that the financial aspect of the TIF District has not been worked out on a long-term basis. The Council is also looking for the HEDC to develop strategic alliances with various businesses. GE started the Re-Investment in America Program. GE could partner with the Technical Colleges in the area. Another directive from the Council is to create a vision for the Town.

Town Administrator's Report – Dr. Shankle

The Town Administrator met with David Campbell, Manchester Sand & Gravel Legal Counsel to discuss the southern by-pass, a proposed roadway that starts from the Manchester side of SNHU and goes through the back end of MS&G property, continues through Legends Drive up to College Park Road. This project is with CIP. MS&G would like to know how the proposed roadway would impact future development plans for their property.

Cancer Treatment Center of America (CTCA)

M. Mercier spoke to the Business Development Director and was told that CTCA has not committed to Salem or NH. They are contesting having to go through the certificate of need process as they are a "for profit" hospital. A representative from Salem has sponsored a

legislation not to require a certificate of need. An official letter from the Town Council should be sent to CTCA to express the Town's interests in having the Town of Hooksett considered for a possible location site.

M. Mercier will attend the Town Council meeting to request for a letter of interest to be sent to CTCA as well as request to contact Town representatives and senators to support the pending legislation.

Discussion on whether this should be brought up at the Metro Center meeting.

Metro Center Meeting

Scheduled meeting on Tuesday, March 20th, 3-5 pm at Greater Manchester Chambers of Commerce, Hanover, Manchester.

Adjournment

The meeting adjourned.

Meeting Schedule

April 11, 2012

May 9, 2012

June 13, 2012

Respectfully submitted by,

Evelyn F. Horn
Administrative Assistant