

Jaffrey Economic Development Council
Draft Minutes 1/26/11
9:00 am Town Office

Present: Kathy Batchelder, Chair, Jim Dumont, Don MacIsaac, Steve Walker, Bill Schofield, Norman Langevin

Staff: Jo Anne Carr

1. Annual Report: Goals for FY 2011

Jo Anne referred to the draft annual report of the EDC which had been distributed by email. Comments were taken which included providing more detail on the expenditures and programs areas of the TIFDs. It was decided that priorities for the upcoming year should address:

- 1) Pedestrian improvements planning in the 124/202 roundabout area, working with DOT and Safe Routes to School;
- 2) Providing a more formal marketing plan for the TIF Districts and consider additional funding in future years.

2. TIF District Program Plans & Budgets

Members reviewed the proposed budgets and program areas and approved the funding plans as presented. Motion by Jim Dumont and seconded by Bill Schofield.

3. Status Reports

- a. *Elite Laundry* Jo Anne reported that it may be possible to provide a Groundwater Management Zone Overlay – through a municipal ordinance rather than be required to attached a notice to each property's deed. (appx 53). She will proceed with this discussion with DES and the project consultant. We are currently drawing down on the DES portion of the funding.
- b. *Industrial District Signage* Kathy has noted that Steve Rigopoulos will have samples for the EDC to look at in February.

5. Adjourn

NEXT MEETING: February 23, 2011
9AM Town Office