

Jaffrey Economic Development Council
Draft Minutes 01/25/12
9:00 am Town Office

Present: Kathy Batchelder, Don MacIsaac, Steve Walker, Bill Schofield, Mike Shea

Staff: Jo Anne Carr

1. Stone Bridge Water Mains

The Town has received notice that the application has been selected for further consideration for funding. The project is being considered for \$831,000, 50% of total cost for the water main extension. Consideration is subject to submittal of additional information, of primary importance are letters of commitment from direct beneficiaries indicating amount of private investment, jobs saved/created on a short term (0-5 years) and long term (6-9 years) basis. EDC members opted to contact businesses individually, assignments were made and Jo Anne will draft a boilerplate letter for outreach to the businesses within the district. Other materials required by EDA will be compiled by Jo Anne, these and the letters will be transmitted to EDA Philadelphia by the 13th of February.

2. Budgets

TIFD budgets were presented; there were several questions and amendments relating to projects within the DT TIFD, such as detail on the dam repairs and lighting costs. Jo Anne will make the changes and circulate for an email vote as the Public Hearing with the Selectmen will be held prior to the next EDC meeting.

3. Goals 2012

As so much time was spent on the SB Water Mains project, time ran out for discussion on the item. It was agreed to highlight this item for the next meeting. Notes from last month are included for discussion purposes.

The EDC wanted to have a chance to review the current Plan before finalizing goals for the next year. However, initial suggestions included providing signage for visitors entering town; moving forward with planning for pedestrian safety improvements; improving the lighting downtown; addressing the future development possibilities at Community Field; providing signage for the Industrial Districts. This item will be included on the next agenda.

4. Meeting Schedule

It was decided to maintain the current schedule of meeting on the forth Wednesday at 9am. Next year's calendar is attached.

5. Status Reports

None

6. Other

7. Adjourn

NEXT MEETING: February 22, 2012
9AM Town Office