

WOLFEBORO ECONOMIC DEVELOPMENT COMMITTEE

WEDNESDAY, NOVEMBER 6, 1996

REGULAR MEETING
MINUTES

Members Present: Shirley Ganem, Chairman, Barbara Jackson, Tony Triolo, Pam Berg, Les MacLeod, David Smith and Paul Skowron

Members Absent: Dennis Plante and Sharon Severy

Staff: Robin McNally, Secretary

Chairman Ganem called this meeting to order at 7:30 AM in Citizens Bank Conference Room. A quorum was present.

Chairman Ganem suggested that the committee meet only once a month. The committee decided that the meetings should be held on the first Wednesday of each month with the next meeting being held on December 4, 1996.

Barbara Jackson informed the members that Sharon Severy is working on re-wording and re-writing the brochure. The goals will not be changed. The goals were discussed by the members. In the brochure the Chamber of Commerce will be included. The new format should be ready by the next meeting on December 4th.

The source for developing the EDC was discussed with the new members and how the Master Plan addresses the EDC.

Chairman Ganem asked that members think of a possible member from the real estate community.

WEDCO was explained to the new members by Pam Berg who is the EDC's representative for Wolfeboro. The grant with Phoenix Custom Molders was discussed.

Tony Triolo explained that the engineering and environmental impact studies for the business park off of 109A have been completed. Valuations of the properties are being done. Dave Ford is coming up with an analysis of how to proceed at this point.

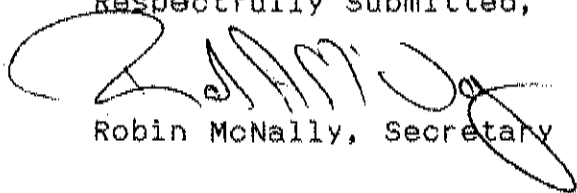
Paul Skowron reported that the inside assessments have been received and the outside appraisals will be completed soon.

Chairman Ganem updated the members that Brian Moore has written to a number of artisans and craft people in the area and they will be meeting on November 18, 1996 at the Community Center.

Chairman Ganem informed the members that she had visited Walpole, NH. Their largest industry is Hubbard Farms. The second largest industry is the film industry. The reason for the visit was to see NH Mercantile. NH Mercantile has a retail store. In 1999 the Smithsonian has picked "Made in NH" to celebrate and target as a result from the efforts of the group.

There being no further business before the committee, this meeting was adjourned at 8:23 AM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Robin McNally", is written over the typed name. The signature is stylized and cursive.

Robin McNally, Secretary