

WOLFEBORO ECONOMIC DEVELOPMENT COMMITTEE

WEDNESDAY, JULY 24, 1996

REGULAR MEETING

MINUTES

Members Present: Shirley Ganem, Chairman, Pam Berg, Bill Weibe and Barbara Jackson, Members and Sharon Severy, Chamber of Commerce

Members Absent: Dennis Plante and Tony Triolo

Staff: Robin McNally, Secretary

Chairman Ganem called this meeting to order at 7:35 AM in the First NH Bank Conference Room. A quorum was present.

Business Visitation:

The last of the questioners should be received by the end of the week. Some business have chosen not to participate in the survey. Sharon Severy discussed possibly informing the Chamber Members of the results and benefits in the newsletter produced by the Chamber.

The State will compile the results which should be received back within 2 to 3 months.

Business Park:

The engineering results on the test pits at the old stump dump look better than anticipated. There will be a meeting with Marty Bilafer and David Ford to discuss preliminary results. Chairman Ganem suggested that David Ford should attend an EDC meeting so that he can explain what is happening. During the March Town Meeting, money will be asked for the construction of the park, with the construction to begin in the summer of 1997. Wolfeboro Oil would be able to be relocated in the Fall of 1997.

Sharon Severy brought up the idea of the Town purchasing the parking area where the old Pedro's building was located.

Members discussed the idea and problems with the condo building being rebuilt.

WETCO:

The next meeting scheduled will be August 6, 1996. There was no July meeting held.

Chairman Ganem reported that the Town of Wolfeboro has applied for a Capacity Building Grant in the amount of \$200,000 for WETCO to build up staffing, rent and building.

Chairman Ganem stated that there is rumor that Phoenix Custom Molders is for sale again. Pam Berg will check with Alice Rose regarding the loan money being protected.

Alice Rose mentioned looking into the offering of a course on financial reporting and preparing a business plan at the adult education courses. This has been done in the past with the EDC and the Chamber of Commerce.

Members discussed the opportunity for businesses to be able to attend a course and the need for good business plans.

Voluntary Design Guidelines:

Bill Weibe reported that Don Hughes, Joyce Davis and Rob Houseman have been working to put together an introduction and promotion of the Master Plan.

The design guidelines program has been presented to the Friends of the Library and the Rotary Club. Sharon Severy suggested that it should be presented to the business community and mentioned the need for the public to be part of the planning process.

Chairman Ganem suggested that David Booth be present at the next meeting. Sharon Severy suggested that David Booth and Rob Houseman be invited to a full meeting of the Chamber of Commerce as town planning should involve the business people.

The Committee discussed the involvement that should take place between the Town and the community. Also discussed were problems between the Town's Departments and the public.

Chamber of Commerce:

Sharon Severy reported that an update has been completed of the Chamber's Wolfeboro Brochure.

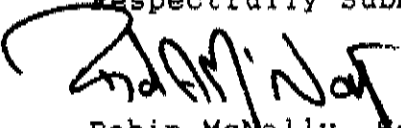
Chairman Ganem and Sharon Severy will work on updating the EDC's Brochure.

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The next meeting will be held on August 7, 1996.

There being no further business before the committee, this meeting was adjourned at 9:10 AM.

Respectfully Submitted,



Robin McNally, Secretary

