



ECONOMIC DEVELOPMENT COMMISSION

Meeting Minutes

12/14/2021

ATTENDING

Pat Farley
Kelly Goodson
Wyatt Berrier
Lynne Kearney
Laura Pike

Meeting held at Town Office

6:00 Call to order

No Public in attendance during this meeting.

Pat - motion to approve minutes from September and October meetings, Kelly second: Pat, Y – Wyatt, Y – Kelly, Y - Lynne-Y, Laura, Y for September, abstain for October

Old Business

1. Broadband Forum > Open discussion to move it to forum format and done in the spring. Additional discussions about the posting/archiving and access of forums/seminars that can be accessed “as needed” in the community.

2. The Street Fair > usually 1st Sat in August. Commission needs to determine soon if a fair will/can be held this year and if yes, assign responsibilities and start action. Factors a. town guidelines b. planning timeline c. uncertainty (Covid-19) advertising, parking, and sponsors?

3. Annual Report > Updated and finalized. Will be included in the Annual Town Report going forward.

Financial Update

- Reviewed 2021 Year End TEDC Financial Report. No additional changes

Old Business

1. Public ask outside of meeting for TEDC to be involved in supporting the planning/holding a town wide yard sale. Open discussed resulted in clarifying TEDC will not lead or take on any formal responsibility for this event.

2. “Pop Up” Business Model > revisited the concept and discussed recent examples where this was successful. Discussed various ways TEDC could enable success. Will discuss more at upcoming meetings

6:55 – Motion to adjourn, Pat – Laura, 2nd - all in favor

Meeting adjourned.