

January 10, 2023 TEDC Minutes

Present: Pat Farley, Kelly Goodson, Rich Collins, Matt Griffin, Wyatt Berrier

Call to order at 6:09pm

No public comment

Kelly motions for Matt Griffin to be accepted to our board, seconded by Wyatt. Vote is unanimous.

Kelly motions to approve draft minutes of October 2022 meeting, seconded by Rich, vote unanimous

Pat postponed financial update due to Laura's absence

Rich: website updated, still needs major revision, broadband forum link available on website. Kelly motioned to table the discussion about the broadband forum until Laura is present at the next meeting, Wyatt seconded, unanimous vote.

Pat discusses ERZ marketing, Rich to update PDF, Wyatt to meet w/ Deb Franchi, still two or three years of ERZ benefits left.

New business

- Next forum about methods to pass property to children and discussion of the next business form for entrepreneurs: Kelly suggests to expand to including non-profit organizations, discuss homeless problem in Tamworth. Kelly suggests to consult with Michelle Cleveland for LLC forum if it happens.
- Community garden plan: Matt Griffin plans to start community garden in spring 2023
 - First phase: get people to start plots
 - Thoughts to set up a 501-C3 w/ farmstand, wants low prices
 - Can sell excess in farmstand, build up inventory
 - Gives N. Sandwich Country Store as an example
 - Phase two: expanding into retail a.k.a. Building the actual farmstand
 - To be named the 'Alonzo Nickerson Gardens' or something similar
 - Not ready for forum or any other format of event yet, need to start gardening first

Pat makes a motion to reduce community events budget by 5%, Matt seconded, unanimous vote to approve.

February meeting will likely not happen, can pick up again in March

Pat makes motion to adjourn meeting, Wyatt seconds, unanimous vote.