

TAMWORTH ECONOMIC DEVELOPMENT COMMISSION

Meeting Minutes Draft 7/13/2021

Meeting held at Town Offices

ATTENDING

Pat Farley

John Ferreira

Wyatt Berrier (Remote)

Laura Pike

Kelly Goodson

Lynn Kearney

6:04 Call to Order

Moved action for approval of the June meeting minutes to later in the agenda

No public comment

Financial Update

☐ No changes since January

☐ No spending since January

☐ Current Budget Request is \$2,100 Community Events, \$400 Web Site, \$855 Printing

- Discussion about brochure expense and printing budget impact if brochure is printed again

Old Business

1. ERZ > 5 years before the board will have to reapply again. In February ERZ provides reporting out for the prior year. Need to identify the deadline for '21/22 submission and get in front of reminding business owners to apply.
2. Brochure > Currently in PDF. How will we determine who is included and the content wanted, this topic should be on the agenda for future meetings. .
 - John – action to seek out the original artwork for the brochure > Lloyd Hadden did artwork
3. TEDC Celebrates Tamworth Businesses discussion > Suggested 2X year, possibly host the first one in the fall. Potential forum topics should include Broadband options/access. These should be facilitated discussions with moderated topics. A “meet and greet” along with learning something valuable to business growth. Also could include “planned giving” topics that encourage business owners to leave the business to future generations.
4. 7 pm Wyatt Berrier joins the meeting. Kelly - motion to approve minutes from June meeting, Lynn second: Pat, Y – Wyatt, Y – John, A - Laura, A – Kelly Y – Lynne Y

New Business

6. Solar Update > Company (Solar Conserves) withdrew offer, no solar array planned at this time. This topic is tabled for future discussion if needed.
 7. Open discussion about Pop Up Locations for entrepreneurs. All agreed good idea, include on next agenda for more discussion.
- 7:25 – Motion to adjourn, Laura – John 2nd Meeting adjourned.
- Next meeting: August 10