

**Tamworth Economic Development Commission
Economic Development Tamworth
Meeting on May 9, 2013**

MINUTES

The meeting was called to order at 12:05 p.m.

Present at the meeting: Pat Farley, Jim Hidden, Dennis Quinn, Ellie Griffin and Kristin Ludwig.

A motion to accept the minutes of the previous board meeting was made by Ellie Griffin, seconded by Dennis Quinn, and passed unanimously.

Tamworth Wireless

The fundraising goal for the webcam project was reached. Purchasing and installation will begin as soon as possible. The commission will look at a thank-you event for all donors after the camera is operational.

CEDS

The need for a town buildout analysis was revisited. This would need to be done prior to any request for grant monies to update the town septic system. Pat Farley spoke with the Tamworth Planning Board to see what needs to happen in order for the buildout analysis to be done. She also spoke with Mark McConkey who directed her to Granit Systems for help in the process.

Mt. Washington Valley Regional Collaborative

Jim, Willie Farnum and Pat will attend the May 7 meeting at the White Mountain Hotel....the second will be held on June 25.(Follow up....more than 50 representatives from 14 towns were in attendance at this event sponsored by the MWVEcCouncil, MWVChamber and MWVHousing Coalition)....much enthusiasm as to future actions.

Tamworth Foundation Funder's Breakfast..

Held at the Remick Farm....with great speakers and most informative data for non-profits. Ellie Griffin and Pat attended.

Pat says: "It is with regret that we say good-bye to Kristin Ludwig McIntire. She has been a great board member and has continually contributed her many diverse talents to every Board project. Hopefully, we will be able to call on her for guidance despite her family's move! Thank you, Kristin!"

A motion to adjourn was made by Kristin Ludwig, seconded by Dennis Quinn and passed unanimously. Meeting adjourned at 12:53 pm. There will be no June meeting. Next regularly scheduled meeting will be July 11, 12:00 pm, at the Lyceum.