Tamworth Economic Development Commission Meeting Notes July 9, 2019

MISSION STATEMENT:

The Tamworth Economic Development Commission will develop a strategy for the retention, growth and attraction of businesses in Tamworth. The Commission should be charged with:

- Supporting and maintaining the existing business base of our town and promoting a climate friendly to new business.
- Identifying the specific types of businesses that match the character of Tamworth
- Making realistic recommendations to the town to enable growth of its existing business base; retain and promote existing businesses, and attract new businesses to the town.
- Coordinating town economic development activities with surrounding towns and utilize regional and state resources.

6:00....Call to Order. Commissioners present: Kelly Goodson, Erica Boynton, John Ferreira, Trish Chaput

6:05.... Minutes of June meeting unanimously approved

6:05....Secretary position. Trish accepted appointment to Secretary

6:07....Financial Update: Expenses and revenues; current balance for 2019: \$2595

Old and New Business

6:08....Business Brochure: Funds have been encumbered to pay for reprint in time for Street Fair. Trish to update hard copy file and deliver to Minuteman Press for reprint. Trish to provide updated file to Kimball for posting on TEDC web site

6:10....Masterplan review w/ Planning Bd., what did we do, not do and should add? Committee, Pat, John and Kelly will meet prior, we present August 14 at 7 pm.

6:12...Jo Anne Rainville was present to talk about Pet Parade to take place at 9 AM at Street Fair. TCNA wants to highlight the health & wellbeing benefits of pet ownership...All well behaved pets will be welcome for the Pet Parade, which will take place on same route as previous walk/run. In addition, weather permitting, the Conway Humane Society will have an adoption booth with available dogs. Erica agreed to lend them a tent. Jo Anne will coordinate with Conway Humane Society and will talk to the Hewsons about using their lawn. Jo Anne will donate (3) \$50 Meadow Pond Animal Hospital gift certificates for those adopting a pet.

6:25:....STREET FAIR Aug. 3rd – ACTION ITEMS agreed as follows:

-Trash – Erica to contact Parker Roberts to see if there are any barrels available from Parks & Recreation -Bathrooms, ...town office, town house, Art in the Age cafe, Library – Erica to confirm with Darlene that town office will be open

-Handicap parking signs for Barnstormers and Behr's....it is the committee's understanding that these signs are in place and readily available where needed

- Contact past participants - Erica has done this

- Contact Boy Scouts for filling helium balloons.and maybe Girl Scouts to put them up - Pat has done this -Post on Tamworth Exchange and info to Ann McGarity – Erica will do this

-Posters – John will draft using photos from website and content from Erica

INCLUDE SUPPORTERS: Tamworth Visitors Council, The Barnstormers Theatre, Remick Family Museum, Chocorua Lake Conservancy

-Fire Truck has been confirmed...Harry Remick

-Parking is confirmed... Scott Aspinal

-Traffic control...Dan has asked Fire and police...also for no parking

-Street closings...Richard Roberts.....We will close the drive to parking area behind town office at 9:00am -Geraldine camper for kid's activities will be at the park

-Music...last year Pete Heimlich....this year Hans?? \$150.. Need to figure out where will they plug in -John will ask Chris at Art in the Age Cafe

-Food..CheeseLouise, Kimball, Geraldine for kids snacks, Erica, Hank LeTarte – all to be confirmed

-Ice cream...Ian? Kelly noted Ian may or may not participate; will likely not commit in advance,

- Pop corn...Boy Scouts - Pat to confirm

-Kids games...ask Gail Marone, Preserve – Erica to confirm

-Magician info from Amy at Cook – Erica to confirm

-ask for table for TECD from Cook library, use Pat's tent – Erica to confirm with Cook

-radio interviews ...3 during week prior and schedule for morning of fair - Pat

-Conway Sun.... let them know about '4 Things to do' - Kimball has info and has tentatively reserved the spot, pending agreement by the Committee. Erica motioned to approve the \$25 expenditure. Trish seconded. Motion was unanimously approved. Erica will send info to Kimball.

6:55...WORK SESSION AT KIMBALL'S on WEDNESDAY, JULY 17 RE. STREET FAIR at 6pm.

7:00 ...John motioned to adjourn, Kelly seconded the motion. All approved. Next TEDC meeting, August 13 at Dan's house.