

# **Tamworth Economic Development Commission**

## **Minutes**

**August 13, 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.*

6:13 Cal to order

Present : Pat Farley, John Ferreira, Dan Poirier, Kelly Goodson, Alternate Mary Phelps, named for voting in the absence of Trish Chaput

### **Approval of Minutes of July meeting**

Motion by Pat, 2nd, by John, Abstain Kelly and Dan

### **Financial report**

John: Expenses and revenues; current balance for 2019: \$2595, expenses not in yet.

### **Old and New Business, Topics and committees**

**Business Brochure.....DONE!!!**

### **Critique of Street Fair, thoughts for next year, Survey of vendors. Thank You's.**

-Erica will send out email Thank you for vendors and also a three question survey.

-Hand written notes will be sent to the town volunteers. Erica will also take care of that.

-Additional Road Sign at Great hill

-Additional Traffic Control

-Porto Potty add to the budget (2)

-Vendors should have current and past ties to Tamworth to participate in the Street Fair

### **Masterplan review w/ Planning Bd.**

-what did we do, not do and should add? Pat, John and Kelly met last week. Presentation Aug. 14 at 7.

-John presented a very professional graphic presentation that will be given to the Pboard on Aug 14.

**Mission Statement review....** Establish committee....add Education?

Tabled until next Meeting

**Age friendly Tamworth Forums I & II**

-Date(s)

-combine Health and Safety, Part I with Part II: What does Tamworth need to make town better for all ages?); Town House location?

-Set the date for TEN, November 12th, Pat will look for refreshment sponsor. Mary, Erica will form a subcommittee for the agenda

**Future meeting locations**

-Church mixed with occasional member homes? Tabled until next meeting

**Motion to adjourn**, Pat Farley, Seconded by Kelly Goodson at 7:25

**Next meeting, September 10.**