

Minutes For The 7/8/19 Meeting

Present: Misty Ryder, Ash Fischbein, Phil Villari, Matt Trahan, Joy Gagnon, Ali Hayford

Regrets: Pat Jones, Joe Deighan

Guests: Miguel Moralez, SBA

Called to order at 6:02

Next meeting will be August

Updates

None

Old Business

ERZ Letters

Joe will work on the letter after researching the correct RSA number and text.

Playground

Ash and Ali met again with Diana from Ultiplay to continue the discussion and negotiation for the playground. Ultiplay is adding some features and sale items to increase the value of the playground. They would like authorization to make a financial commitment and pursue one more round of negotiating.

Joy motioned to authorize up to \$60,000 for the Ultiplay quote. Matt seconded. Ash and Ali will make a final offer to Diana. All in favor.

Ash will reach out to Brad (Highway Department) to get a his input on timing and scope of work.

Joe will talk to Brad about the selection of street lights and work to find an appropriate model.

The next EDC meeting will be a marketing roll-out workshop to set a date for the community build and work to gather support and volunteers.

New Business

Miguel Moralez presented on Small Business Administration resources; for example, loan guarantees, business plan assistance and advisory partners. He also talked about programs for Veterans to start businesses and Government Contracting/Export assistance.

Miguel will be the point person for new business owners to find financing and assistance through these programs. He would also come and do a group training if the EDC could organize the event.

Rail Trail Update

Phil and Matt have recruited several people to the Steering Committee to meet Tuesday, July 9th with Geoffrey Sewake for UNH Co-Op Extension to begin the process of putting together the Recreation Trail Feasibility Study the Council funded earlier this year. They will have a report for the next meeting.

The group offered suggestions for additional members. Anyone interested in joining the group should reach out to Phil or Matt. The group currently consists of seven members and UNH recommends closer to 12 to be ideal.

Joy motioned to adjourn at 7:30 PM. Phil seconded. All in favor.

Respectfully submitted,

Matthew Trahan, Secretary