



**DRAFT Minutes for the 2/10/2020 meeting**

**Present:** Phill, Matt, Alison, Ash, Joy, Misty

**Regrets:** Pat

**Guest:** Jeff Hayes Lakes Region Planning Commission

**Called to order:** At 6:08

**Minutes Approval/Changes:** Ash made Motion to approve minutes Alison second, all approved

**Jeff Hayes Lakes Region Planning Commission:** <https://www.lakesrpc.org>

Made suggestions about:

- LRPC needs a new Rep from Ossipee
- Being in the Master Plan
- Connect with Cooperative Extension
- Northern Borders
- ELMI - NHES Community Profile
- Business Retention Survey
- Feasibility study from 2004 of RT16 West Ossipee Visitors/Transportation Center
- Cluster Analysis of community to see what Ossipee is most used for (businesses and residents)
- TIF District – Tax Increment Financing
- Marketing Brochure for OEDC – at the town hall for anyone to have
- Have a feasibility study in order to move forward with projects
- Transportation
  - Technical Advisory Committee (TAC) – needs an Ossipee Rep
  - Transportation Ten Year Plan
  - Rail Road

**Updates:**

**Letter to Businesses:** It is finished and will be sent out

**Rail Trail:** Shannon from UNH Cooperative Extension's Community and Economic Development sent us a preliminary report but still needs more surveys before it is complete. Will get those finished then do a presentation to the community in early summer.

**New Business:**

**OEDC Budget Update:** \$1604 in budget with anticipation to use some for mailing letters to businesses

**Business Surveys:** Everyone will look at business surveys to send out

**Motion to adjourn:** Ash made motion to adjourn and Misty second, all approved

**Meeting adjourned:** at 8:03pm

Respectfully submitted,  
Joy Gagnon