**Economic Development Advisory Committee**

**Preliminary Meeting Minutes**

**Recorded by Kathleen Carpenter**

**January 31, 2018**

Members Present: Paul Renaud, Jack Moran, Kathleen Carpenter, Norm Nickerson

Meeting Opened: 6:00pm

The Minutes of January 15, 2018 were reviewed. A motion to accept the minutes as written was made by PRenaud, seconded by JMoran. All were in favor; motion passed.

Mail: There was no mail.

JMoran discussed that after March he would likely resign from the EDAC due to other town obligations. The EDAC discussed the need for new members. KCarpenter suggested we bring it up at town meeting. PRenaud thought this could be done through the moderator. The EDAC could also try writing an article in the Greenfield Spirit to reach out for new members.

RSA 179 Amendment: Tax Exemption for Industrial and Commercial Construction: It doesn’t seem that we will be able to do anything about this in time for this year but we can put it on the agenda for next year.

Update on USDA Grant Application: PRenaud met with APatt concerning the extended application date and what the grant application might include. The question arose as to who would be responsible for outlining what the grant would be for. The committee discussed whether this would be appropriate for the EDAC or another board. PRenaud will set up another discussion with APatt to see if there is a need for EDAC involvement or assistance in researching the possibilities for the grant application.

PRenaud will try and speak with the select board about creating a list of student volunteers who need Community Service time.

Next Meeting: February 28, 2018 at 6pm.

PRenaud moved to adjourn the meeting; NNickerson seconded and all were in favor.

The meeting adjourned at 7:25pm.