

MINUTES
ECONOMIC DEVELOPMENT COMMISSION
January 10, 2023

PRESENT: Chairman John Allen, Robert Werner, Richard Juel, John Hussaini, John May, Robert Murdock, Phil Sengle

Also present: Town Council liaison Thomas Hollinger

Guest: Town Manager Karl Kilduff

The meeting was called to order at 6:30 p.m.

All stood for the Pledge of Allegiance

Minutes: A motion was made by P. Sengle, seconded by R. Juel to approve the minutes of December 13, 2022 as submitted. The motion carried unanimously.

Old Business:

Development of EDC Key Results, Critical Issues upon goals, overview of action steps and priorities:

- Noted the EDC Mission Statement
- Expounded on a list of the Economic Development Commission's Critical Issues/ Road Blocks
 - A few critical issues include, but not limited to:
 - Strengthening relationships with other Boards and Commissions
 - Staff support: Economic Development Coordinator
 - Understanding the customers' needs
- The next step is to weave the critical issues and the areas the Economic Development Commission must utilize to be successful to fulfill their mission

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Wendy McDermott
Clerk