

MINUTES
ECONOMIC DEVELOPMENT COMMISSION
March 14, 2023

PRESENT: Chairman John Allen, Members: Robert Werner, Robert Murdock, Rob Acampora, Phil Sengle

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

All stood to recite the Pledge of Allegiance

Correspondence: None

Approval of Minutes of January 10, 2023 and February 22, 2023:

- A motion was made by P. Sengle, seconded by R. Murdock to approve the minutes of January 10, 2023 regular meeting as submitted. The motion carried unanimously.
- A motion was made by R. Murdock, seconded by P. Sengle to approve the minutes of the February 22, 2023 special meeting as submitted. The motion carried unanimously.

Old Business:

Discussed the Economic Development Customer Driven Framework and the Framework for Goal Setting with the following outcome:

- Get on the Town Council agenda for a special (at least a 30 minute) meeting ASAP
 - Present strategic plan and mission statement for approval and input
- Develop ongoing process for input and respond to businesses
- Prepare for addition of part-time professional
 - Identify key business segments, survey methodology, roll-out plan
- Upgrade the Economic Development Commission's skill set and participation

Review Town Plan of Conservation and Development (POCD) for possible insights, data and action items

- RiverCog POCD
- Shoreline region POCD also being developed

A motion was made by R. Werner, seconded by R. Murdock to adjourn the meeting was adjourned at 7:25 p.m. The motion carried and the meeting was adjourned.

Respectfully submitted,

Wendy McDermott
Clerk