



## **Economic Development Committee Meeting Minutes**

Wednesday April 12, 2023

Town Hall, 18 Depot Hill Rd., Henniker

4:30 pm - 5:00 pm

**Members present:** Mark Mitch – Chair, Shelbie Connor, Robert Pagano, Lori Marko, Scott Osgood

**Staff:** Mark Fougere Planner & Town Administrator Diane Kendall

### **Agenda**

1. Review Jan. minutes
2. Broadband Update: Diane updated the Committee on progress, meeting with cable providers.
3. Main Street for a crosswalk update: Craig Tufts from CRPC outlined program to proceed with an analysis of potential solutions, including no changes. The Committee voted 5-0 to have the RPC proceed with their work.
4. CEDS outline from the RPC. Vincent Pagano outlined the CEDS program, which is an economic development policy document to outline projects in the region to support ED efforts. The Town's sewer plant requires major investment and this type of project will qualify under the CEDS program. Diane will review required paperwork and submit to the RPC so that the wastewater project can be placed in the CEDS plan.
5. Possible Rt. 114 project, multi-family & hotel. Mark briefed the Committee on a meeting he had with a landowner who is considering a multi-family development and a small hotel. The owner has hired an architect and engineer and are working on concepts.
6. Invite speakers to come in (local business people, etc.). Diane thought that this would be a good idea to start. The Committee agreed and Diane will be reaching out to groups to see who may be interested in coming in.

1) Other Business

**NEXT MEETING:** May 10, 2023.