Town of Deep River Economic Development Commission January 2023 Monthly Meeting Minutes

Call to order: Lewis called the meeting to order @ 7 pm

Members in attendance: Hanover, Hendee, Kornacki, Lewis, MacKenzie, MacDonald (arr. 7:50PM)

Acceptance of Minutes: No meeting December meeting due to lack of quorum.

Audience: None

Old Business:

Survey: Roll-out of survey discussed. Kornacki and Hendee to draft an executive summary then present it the BOS. Lewis stated he was led to believe that the P&Z had already obtained a copy without the knowledge of the EDC or the BOS. Lewis to attempt to identify who released the yet to be approved (BOS) survey.

New Business: MacKenzie presented a conceptual plan draft he drafted for development of the property adjacent to the Deep River between Elm and Village. EDC to meet with a principal of a parcel in the rear of Nest Red House Building to determine if he has any interest in participation.

Discussion re: communication: MacDonald indicating a perceived lack of inclusion in the POCD. Lewis suggested the group contact the TH admin staff to obtain current membership and contact information, then send the compilation to everyone on each Commission to alleviate this challenge.

Adjournment:

Upon *Motion* by Kornacki, seconded by Hanover then carried unanimously, the meeting adjourned @ 8:30 PM.

Respectfully submitted,

Peter Lewis Secretary