

Economic Development Commission Special Meeting

Wednesday, January 25th, 2023, at 6:30 PM

In Person

Minutes

1. **Call to Order:** Sam Cherenzia called the meeting to order at 6:30 PM
2. **Roll Call:** Mariah Pfiffner, Emily Lewis, Sam Cherenzia, and Chris Anderson were present. Jennifer Anderson, Will Mason, and Stefan Grufstedt were absent
3. **Public Comment:** No public comment
4. **New Business:**
 - A. Vote on change for 2023-2024 budget. Asking for an additional \$514.90 in the Regional Membership line item. SECTor membership has increased. Chris Anderson made the motion to approve the changed line item. Emily Lewis made the 2nd. All were in favor.
 - B. Planning for next meeting to include working with public on future of Economic Development and Plan of Conservation. Discussion about what land areas would be target areas, what initiatives could be most impactful, signage, possibility of consultant and what that consultant would be used for. Also, discussion on Ledge Light's impact on businesses. Questions to talk to Juliet about at the next meeting. And also what data we need to make necessary decisions about future and to have the most impact for the commission.

Meeting was adjourned by Sam Cherenzia at 7:31 pm.

Respectfully submitted,

Emily Lewis, Secretary EDC