

MINUTES OF Economic Development Commission MEETING

Town Hall 2nd Floor Meeting Room

January 10, 2019

5:00 pm

ATTENDEES: Libby Borden, Sue Frisch, Larry Hannafin, Bill Brown, Pete Anderson, Thomas McGovern. Jim Nelson, Jon Reideman,

Guests: Sally Hannafin, Paul Madore, John

Libby announced she will do paperwork, Bill will conduct meetings. Since the meeting time is now 5pm the Bruey Room will be available so meetings will move to it.

Bill Brown, co-chairman opened the meeting at 5:02pm

Approval of the November 29, 2018 minutes m/s/a: Peter/Tom

Discussion of the mission statement and 2019 Objectives: read by Bill. Increase the tax base with homes, businesses and tourism. Consolidation of members efforts: WIN, Building Norfolk as a brand (Art, Music, Nature), be the first in the state to have high speed internet/fiber-optic network starting the village area and moving outward.

Recap of WIN assignments: Libby is to form a committee to raise funds. Larry will work on tours for summer with B&B's. Others will work on logistic, signage, and survey management.

Other reports: None

Other business.: None

Respectfully,

Phylis Bernard

Mission statement attached