



**TOWN OF NORFOLK
ECONOMIC DEVELOPMENT COMMISSION
August 8, 2024, 5:00pm
MINUTES
Zoom**

Present: Libby Borden, Sue Frisch, Kate Johnson, Tom McGowan, Brett Robbins, Michael Selleck,

Absent: Trish Deans, Larry Hannafin, Marie Lowe, Jon Riedeman, Robert Whipple

Libby called the meeting to order at 5:02 pm.

The minutes of the June 13, 2024 meeting were unanimously approved.

Michael Selleck will step down from the commission as of December, 31, 2024. Libby would also like to step down and is actively looking for replacements.

Matt said that the town's accountant has asked that we do not move funds from one line to another or from one Town sponsored organization to another; i.e EDC to Rails to Trails or EDC to WIN. All budget line payment requests must be made directly from a vendor to town hall.

EDC 2024/25 Budget

MISC	\$	1,000.00
BUSINESS DEVELOPMENT	\$	1,300.00
TOURISM	\$	3,000.00
STUDIES	\$	-
SUPPLIES	\$	300.00
CLERICAL FEES	\$	300.00
REGIONAL EDC	\$	-
WIN	\$	2,000.00
Fiber Optics	\$	-
Hub Membership	\$	500.00
EDC	\$	8,400.00

Reports from NLF team leaders:

- Bill Thomas said no word from Infinity owners
- Michael Cobb said that Kailyn has created a Facebook page
- Joe Kelly reported that the Crippens might open by September. Gina Trevelli is still looking for opportunities.

Kate reported that she is hoping Haystack Woods construction will start this fall.

Sue reported that the EDC solicitation for WIN brought in about \$5,000.

There being no further business, the meeting was adjourned at 5:56.

Michael and Libby