

Town of Hillsborough
Economic Development Commission
Meeting Minutes-Draft
July 25, 2013

Members Present:

Alan B. Urquhart, Doug Hatfield, Jack Wells, and Jane Williams. Ex-Officio Members: Steve Venezia, Robyn Payson and Herm Wiegelman.

Guests: John Segedy

1. Minutes:

Jane Williams requested her name be added to the "Members Present" in the June 27, 2013 Minutes. Motion to approve amended minutes by Steve Venezia second by Jane Williams.

2. By-Laws:

A brief discussion of the By-Laws was discussed followed by a motion by Jane Williams seconded by Doug Hatfield, to have a special meeting of the By-Laws on September 11, 2013. The time and location will be determined by Robyn Payson. Members were requested to submit recommendations to the By-Laws and to Robyn Payson.

2. Business Update:

Jane Williams stated that the commercial website has been updated. Jack Wells related there were no changes in businesses added or leaving for the month.

3. Chamber of Commerce:

Steve Venezia reminded members that the Fourth Wednesday of every month commencing August 28, 2013 from 5:30 to 7:00 PM the Chamber will promote "Business after Hours." The August 28th meeting has not been determined. When the meeting place is determined, the EDC Members will be notified.

4. New Business:

Steve Hefner, EDC Consultant has resigned. The Members discussed the feasibility of replacements based upon a need be basis for consultants hired for specific projects. This item was deferred until the next meeting.

5. Meetings:

Doug Hatfield moved to cancel the August Meeting and requested a special meeting to be held on September 11, 2013. Second made by Jack Wells. The meeting will deal with the EDC By-Laws and EDC Membership. The time and place of the meeting will be determined by Robyn Payson.

6. Adjournment:

Motion to adjourn made by Doug Hatfield, second by Jack Wells.

Submitted,
Alan B. Urquhart
July 29, 2013