

**Town of Fair Haven
Economic Development Committee
July 11, 2022 – Regular Meeting
Minutes**

Members Present: Glen Traverse, Cindy Pritchard, Judi Sutherland, Joe Gunter

Call to Order

Glen Traverse, Acting Chair, called the meeting to order at 5:30pm.

Review the Agenda:

The Agenda was amended to add an ARPA funding update, under New Business. Ms. Pritchard motioned to accept the amended Agenda and Ms. Sutherland seconded. The motion carried.

Review the Minutes of June 6, 2022

Ms. Sutherland moved to approve the minutes of June 6, 2022 as presented. The motion was seconded by Mr. Gunter and carried.

Zoom Call Discussion with Mr. Bischoff

There was further discussion with Mr. Bischoff regarding his interest in working remotely with the Economic Development Committee.

Old Business

IBC Updates

The Fair Haven Friday Nights events are progressing very well. Work will begin planning our Fall event of stick figures in the park and choosing a theme for this year. The projects and events are increasing in number and scope. The IBC is in need of additional volunteers to make these events a success. If anyone is interested in lending a hand, contact Lorraine Brown or Judi Sutherland.

CEDRR Fair Haven Business Page

No update.

Fair Haven Web Page

Discussion continued of options for funding the web page update and finding a qualified developer.

New Business

Building Communities Grand Program Applications

Three applications have been received. The EDC will review and forward recommendations to the Select Board.

EDC Membership Drive

Mr. Gunter received a letter of interest in becoming a member of the EDC from Ms. Rachel Meigs who is a business owner in Fair Haven. The committee agrees to accept her as a member, pending approval by the Select Board.

ARPA Funding Update

ARPA funds have been allocated to three projects: Town Hall Upgrades, Salt Shed Project and Water and Sewer debt. There are more funds remaining.

Public Comment – None

Next Meeting August 1, 2022 at 5:30pm

Adjourn

Ms. Pritchard moved to adjourn, Mr. Gunter seconded. Meeting adjourned at 7:00pm.

Respectfully submitted,
Judi Sutherland