

**Town of Fair Haven
Economic Development Committee
October 3, 2022 – Regular Meeting
Minutes**

Members Present: Glen Traverse, Judi Sutherland, Cindy Pritchard, Rachel Meigs

Member Absent: Joe Gunter

Call to Order

Glen Traverse, Acting Chair, called the meeting to order at 5:28pm.

Review the Agenda:

Ms. Pritchard moved to add discussion of CEDS to New Business. Ms. Meigs seconded the motion and it carried.

Review the Minutes of August 31, 2022

There were no changes to the Minutes of August 31, 2022. Ms. Sutherland moved to accept the minutes as presented, Ms. Meigs seconded the motion. The motion passed.

Old Business

IBC Updates

The committee is installing the stick figures designed and donated by the community. We appreciate all the families and businesses that took the time and effort to create a figure. The committee is now focusing on the Christmas holiday decorations in the park. They would like to add more lighting and more carolers around the park.

CEDRR Fair Haven Business Page

No further information.

Building Communities Grants Recommendations

Ms. Stannard's application has been approved by the Selectboard. There will be more to follow.

S2R Website & Design & Management

The Selectboard has approved the proposal presented by Ms. Karen Monroe to design and manage a new website for Fair Haven. Ms. Bree Gunter will be assisting this project as Project Manager.

Downtown Designation Application

Need to make this a priority.

New Business

Discuss Election of Officers

Ms. Sutherland was nominated Clerk and passed. Mr. Traverse was nominated Chair Pro Tempore until October 2023 and passed.

EDC Minutes of October 3, 2022

Marketing – “Made in Fair Haven” Labels

The committee selected a design which will be ordered. Once received they will be distributed.

Town Plan/Economic Development Section

The committee will be discussing the pages of the current Town Plan that apply to the Economic Development Committee.

Social Media Intern Discussion

Moved to next meeting.

CEDS

The Central Economic Development Strategy. Discussion moved to next meeting.

Public Comment – None

Next Meeting November 7, 2022 at 5:30pm

Adjourn

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

Respectfully submitted,
Judi Sutherland