

**Town of Fair Haven  
Economic Development Committee  
June 12, 2023 – Regular Meeting  
Minutes**

**Members Present:** Glen Traverse, Judi Sutherland, Jessica Stannard, Chadd Vigere, Joe Gunter

**Call to Order**

Glen Traverse, Acting Chair, called the meeting to order at 5:38pm.

**Review the Agenda**

Mr. Traverse motioned to add an item under New Business. A new member to the EDC, Mr. Liam Laramie, has joined the Committee. Mr. Gunter moved to accept the Agenda as amended. Ms. Stannard seconded and the motion passed.

**Review the Minutes of March 3, 2023**

There were no changes to the Minutes of May 8, 2023. Mr. Gunter moved to accept the minutes as presented, Ms. Stannard seconded the motion and the motion passed.

**Old Business**

**IBC Updates**

The Welcome Packets project is complete. The Committee is confirming participants in the Touch A Truck event on June 30, which will be considerably larger than last year. In order to better advertise the events, it has been suggested that a Community Calendar be added to our website.

**Downtown Designation Application**

A Downtown Designation Status for Fair Haven can provide more available grant funds. However, after much discussion, the decision has been made to renew our Village Designation at this time.

**Town Plan – Economic Development Section**

Each member of the EDC has reviewed this document for our final approval.

**Fair Haven Business Inventory**

An updated business inventory continues to be compiled.

**New Business**

**Fair Haven Marketing Plan**

Will discuss at next meeting.

**Fair Haven Recreation Economy**

It is imperative that Fair Haven develop a strong recreation economy for all ages. Organized sports, biking, improved hiking trails and many other possibilities. We will appreciate any input from interested individuals.

**Air B&B Short Term Rental Town Tax**

We will have a more detailed discussion at our next meeting.

**Building Communities Grant Application Schedule**

July 3	Announce
August 1	Deadline to Apply
August 7	Meet Applicants
August 8	Recommendations to Select Board
August 9 – September 8	Mr. Gunter writes Applications
September 11	Due to State

**New EDC Member**

We welcome Mr. Liam Laramie to the Economic Development Committee. Ms. Sutherland moved to approve the addition of Mr. Laramie to the EDC. Mr. Gunter seconded and the motion passed.

**Public Comment** – None

**Next meeting: July 10, 2023 at 5:30pm**

**Adjourn**

Mr. Traverse moved to adjourn. Ms. Stannard seconded. Meeting adjourned at 5:30pm.

Respectfully submitted,  
Judi Sutherland