

**Town of Fair Haven
Economic Development Committee
October 2, 2023 – Regular Meeting
Minutes**

Members Present: Glen Traverse, Judi Sutherland, Jessica Stannard, Liam Laramie, Joe Gunter

Members Absent: Chadd Viger

Call to Order

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

Review the Agenda

Mr. Gunter moved to accept the Agenda as presented. Ms. Stannard seconded and the motion passed.

Review the Minutes of August 7, 2023

There were no changes to the minutes of August 7, 2023. Mr. Gunter moved to accept the Minutes as presented. Ms. Sutherland seconded and the motion passed.

Old Business

IBC Updates

The IBC is currently wrapping up the Fall stick figure event. Due to a rainy forecast on Saturday, installation will begin Friday October 6th and continue on Sunday, October 8th. Plans are in the works for their Christmas/Winter decorations. Every year something is added. The IBC is continuing to ask for volunteers.

Town Plan – Economic Development Section

The committee continued to refine our portion with wording changes. Mr. Gunter motioned to accept the changes, Ms. Stannard seconded the motion, and was accepted by all members. Mr. Gunter will prepare a final draft to distribute to EDC members at the next meeting.

Fair Haven Business Inventory

An updated business inventory has been completed. It will be posted to the website and included in Welcome Packets distributed to all new residents of Fair Haven.

New Business

Building Communities Grant Applications

The Town of Fair Haven is requesting a Grant for business signage along Route 4.

Election of Officers

Mr. Traverse will continue to Chair the Economic Development Committee. Ms. Sutherland will continue the position of Clerk for the next term.

Public Comment – None

Next meeting: Monday, November 6, 2023, at 5:30pm

Adjourn

Mr. Gunter moved to adjourn. Ms. Stannard seconded. Meeting adjourned at 7:10pm.

Respectfully submitted,
Judi Sutherland