**Northwood Economic Development Committee**

**Meeting Minutes**

**August 2, 2017**

**7:00 p.m**.

**Call to Order and Attendance**

Hal Kreider called the meeting to order at 7:00pm. Present: Hal Kreider, Rich Bojko, Judy Burke, James Burdin, Joe Gunter and Linda Smith.

**Public Comment**

None

**Minutes**

Motion was made to accept the May 2017 minutes by Rich Bojko and Judy Burke seconded. Motion passed. There was no meeting in June and July 2017.

**ONGOING BUSINESS**

**New Construction in Northwood**

The new Brewery was discussed as it related to a discussion Hal Kreider had at the monthly CIBOR meeting. Hal was concerned that Northwood is still not business friendly based on conversations he had. Linda and James attended our meeting to discuss the alteration permit and storm water drainage bond issue. The details and time line was discussed. The concern was how the new construction would affect how water drained from the area and possibly affect abutters. A request for a bond was made should construction not be completed so the town of Northwood would have funds to complete/fix any construction problems. In the end a second review from the Planning Board was not required and the engineer for Johnson’s Dairy Bar determined the amount and approval was given.

A result of this discussion was that a construction fact sheet and engineer checklist would help a great deal for commercial construction. Linda Smith will work on a draft. James Burdin talked about the process Dover NH uses and they add a report to public sessions showing the list of items covered with property owners. Hal will discuss with Bob Stroebel adding more hours for James Burdin to the budget for the Planning Board.

**Business Directory**

Not discussed.

**TIF**

Hal was sworn in as the Advisory Board Chair for the TIF. Rick Wolf will be the Selectman TIF Board Member. The letter to the TIF landowners needs to go out and Hal will draft the letter. Hal asked James Burdin for some sample By-Laws to begin a draft. The Base Rates have been set for TIF.

TIF Advisory Board

Hal Kreider, Chairperson

Rick Wolf, Select Board Representative

**Visitor Guide for 2017**

Rich found a supply of the tourist flyers and will not need a reprint.

**ADJOURNMENT**

The meeting was adjourned at 8:45pm. Rich Bojko motioned to adjourn and Judy Burke seconded. Motion passed.

Respectfully Submitted

Judy Burke