**Northwood Economic Development Committee**

**Meeting Minutes**

**October 4, 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 and Judy Burke.

**Public Comment**

None

**Minutes**

Motion was made to accept the August 2017 minutes by Rich Bojko and Judy Burke seconded. Motion passed.

**ONGOING BUSINESS**

**Budget**

The budget needs for 2018 include mailings, ERZ signage, printing, legal/consulting for TIF. Will request $4000, same as 2017.

**ERZ**

A letter is needed to send to ERZ landowners & Real Estate businesses. Hal will draft a letter and describe the tax incentives.

**HB316**

Discussed the new HB316 passed at the State House. Hal will discuss with Joe about a possible Northwood Warrant Article. Possible limit to the ERZ.

**TIF**

There is a TIF meeting Friday, October 20, 2017 with the Giles after the Real Estate meeting at Pease Trade Port.

**New Business**

A plant or art theme for properties in Northwood to improve town appeal. Members will talk with business owners.

**ADJOURNMENT**

The meeting was adjourned at 8:15pm. Rich Bojko motioned to adjourn and Judy Burke seconded. Motion passed.

Respectfully Submitted

Judy Burke