

SPECIAL MEETING

MINUTES ECONOMIC DEVELOPMENT COMMISSION JANUARY 16, 2013 – 4:30 P.M. TOWN HALL ANNEX – COMMUNITY ROOM 2

I. ROLL CALL

Present: Obrey, Mathanool, Kadri, Smith
Staff: Norris
Other: Bill Johnson, Bob Frink

The meeting was called to order at 4:45 p.m.

II. ECONOMIC DEVELOPMENT INCENTIVES

The Commission discussed proposed changes to the Policy for Incentives for Economic Development. They reviewed the draft document provided by Frink, dated 10/9/12.

The document was discussed in the context of new business development. The need for a procedural document supporting the policy was also discussed. Staff recommended that how this document gets forwarded to the Town Manager and Town Council be discussed at tomorrow's regular EDC meeting.

III. ADJOURNMENT

MOTION to adjourn at 5:59 p.m. made by Mathanool, seconded by Kadri, so voted unanimously

George Mathanool, Vice Chairman
Economic Development Commission

Prepared by Rick Norris
Program Manager