



**Economic Development Committee Meeting
Agenda
Wednesday, January 31, 2018 – 3:00 P.M.
Town Hall Meeting Room**

- I. **Call to Order/Roll Call**
- II. **Approval of Minutes: Meeting of December 20, 2017**
- III. **EDC Financials**
- IV. **Old Business**
 - A. Fabulous Friday events
 - a. Food
 - b. Music
 - c. Vendors
 - B. Vibrancy and Façade Grants
 - a. Purpose Statement (What is the EDC trying to accomplish)
 - b. Audience(s) (What locations and participants are targeted)
 - c. Type (What specific projects are allowed)
 - d. Amount (What is the limit and match amount)
 - e. Timing (What are the start and complete dates)
 - C. Town Sign Replacement on Hwy 13
 - D. Main Street Conference
 - E. Downtown Roadmap
 - a. Meistertask Class Feedback
- V. **New Business**
- VI. **Committee Member Comments**
- VII. **Adjournment**

Next Meeting: Wednesday, February 21, 2018 3:00 pm Town Hall

Posted: January 24, 2018