

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
TUESDAY, October 25, 2011, 7:30 AM TO 9:30 AM
MINUTES
Freeport Community Center**

The mission of the Freeport Economic Development Corporation is to partner with the community to promote sustainable economic growth that strengthens and diversifies the economic base and enhances the quality of life and unique character of Freeport.

1. In attendance: **Kate Arno, Jim Cassida, Clay Bouton, Adam Nappi, Dave Latulippe, Mark Malone, Candy Rinaldi, Betsy Ruff, Peter Troast, Wendy Caisse, Corey Bouyea, Dale Olmstead, Sara Gideon, Sande Updegraph**

Members absent: **Chip Gray, Jeff Zachau**

Guests attending: **Myra Hopkins, Deb King, Tom Ross**

2. Approval of MINUTES of September 27, 2011 meeting
Adam Nappi moved, Dave Latulippe seconded, that the minutes be approved. The vote was unanimous of those present and voting.
3. Approval of FINANCIAL STATEMENT for period ending September 30, 2011.
Corey Bouyea moved, Jim Cassida seconded, that the Financial Statement be approved. The vote was unanimous of those present and voting.
4. Request from Joe Migliaccio and Town Council for Commerce Services Sande Updegraph
Discussion – Status report
Sande Updegraph reported that each of the 3 business organization boards have reviewed the request and agreed to continue discussions. Representatives participating are: Freeport USA – Topher Mallory and Myra Hopkins; Chamber – Peter Warren, Carolyn Beem, Deb King; FEDC – Kate Arno, Wendy Caisse, Dave Latulippe, Sande Updegraph; Town Council – Joe Migliaccio, Jim Hendricks. Sande has requested a consensus on a meeting date and will meet with Joe to frame an agenda.
5. Freeport Fields & Trails “Ribbon-Cutting” October 28 Dave Latulippe
The sod has been installed. The fields portion of the project is 98% complete. Play will begin in the spring. The lodge is still in design stage. David Latulippe suggested a celebration which is scheduled for Friday, October 28, 3:30pm in the form of a Ribbon-cutting. Local young people are invited to participate in their jerseys.
6. Report from Fields & Trails Committee on Scheduling and Maintenance Recommendations Candy Rinaldi
Candy Rinaldi reported that the committee has met three times and is on schedule in developing a policy recommendation to be presented to the Town Council in December. The committee will also consider recommending a name for the project.

Tom Ross reported that the trails committee is reviewing a trail plan that will connect the Hedgehog trails to the new ones. He sees this project as an opportunity to create trails for bikers, hikers, cross-country runners and skiers. The rifle range may be an obstacle but Donna Larson is working with Jerry Schofield to come to an accommodation.
7. Vision 2025 project update Adam Nappi, Peter Troast
Notes from the September 29 meeting are on the FEDC site. Copies of these notes will be available for participants at the public meeting on October 27. Jim Cassida suggested that the councilors be contacted and asked to refrain from commenting during the meeting to allow other individuals time to

comment. The October 27 meeting will be facilitated by Mary Herman. A sign-in sheet will include e-mail requests with the explanation that names can be included in the e-newsletter distribution if individuals approve.

8. Old business

45 Depot Street Options

Sande Updegraph

Sara Gideon said that the Municipal Facilities Committee will address this project. If a determination is made to go forward with moving the building, Sande will re-start the development of operating cost figures.

Seacoast Update

Wendy Caisse said that the Planning Board is discussing a zoning amendment to allow the construction of a domed field. Contract zoning and a change of use in RR1 will likely not be considered but an overlay district is a possibility. The Planning Board will next meet on November 2.

ACTION: Sande will draft a letter of support for the overlay option for Kate's signature.

9. New business

The Project Update and Dashboard are included in the packet.

10. Executive Session for Business Park update

Mark Malone

Corey Bouyea moved, Wendy Caisse seconded, that the Executive Session be opened. Dave Latulippe moved, Wendy Caisse, seconded that the Executive Session be closed. The vote was unanimous of those present and voting in both cases.

11. Adjourn

The meeting was adjourned at 9:15am.