

Windham Economic Development Committee  
Strategic Planning Sub-Committee  
Meeting Minutes, Friday, August 1, 2014

Approved

PRESENT: Joel D., Charlie R., Michelle F. and Ralph V.

EXCUSED: Ed G.

Meeting called to order at the Windham CDD by Ralph Valentine at 8:10 AM.

The minutes of June 27, 2014 were approved as submitted on a motion by Joel and second by Charlie. The vote was 3-0-1 (Ralph Abstained).

There was a short review of the 2011 Strategic Plan. Ralph spoke to each of the 2011 SP goals about how well each may have been met. The EDC met all 8 goals, with the exception of Goal 7: "...to identify and pursue funding sources..."

The sub-committee feels the goals can be expanded which would give the EDC a more defined direction. The sub-committee engaged in a point by point review of the 2014 draft (attached), which review is supported by about 2 full pages of very good ideas for expanding the goals and adding tactics. Laura's comments were reviewed, with many good ideas emerging from her effort. The sub-committee made it through almost one page of points, with great debate and discussion. Joel will update the points which were reviewed, which update will be available for the next sub-committee meeting.

NEXT MEETING: Tentative for Friday, August 15, 2014 at 8:00AM

Motion by Michelle, second by Charlie motion passed 4-0-0., adjourned 9:25 AM.

Ralph Valentine