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Hinesburg Economic Development Commission
April 25, 2013 Meeting
7pm, 3rd Floor Conference Room
Minutes

Present: Steve Gladstone, Melissa Levy, Andrew Frost, Heidi Simkins, Joe Colangelo

Absent: Michael Bissonette, Matt Sayre

1) Call to Order –

The meeting was called to order at 7:10pm

2) Approval of Minutes –

The Minutes of March 28, 2013 were approved with no edits

3) Mission Statement Approval –

On a Motion by Steve; Seconded by Melissa and Passed 5-0 (2 absent) the Mission Statement was approved to read as follows: 'The Mission of the Hinesburg Economic Development Committee is to enhance social, environmental, and economic capital by promoting healthy, inclusive, and sustainable enterprises.'

4) 5-yr Economic Development Plan –

Melissa and Andrew shared draft outlines of a 5-yr economic development plan. Committee members discussed modifications. Melissa will review and update the outline for the next meeting. The Committees goal is to start working on the 5-yr plan after solidifying the outline at the next meeting.

5) Revolving Loan Fund –

Matt and Joe plan to meet with a representative of Vermont Community Capital in early May; will report back to the group at the next meeting.

6) Other Items –

- a. Project of the Year Application was submitted for Saputo Redevelopment – 2013 (State of Vermont) Downtown Community Partnership Award.
- b. Discussed signage for Brown Dog and Mechanicsville commercial park.
- c. Discussed Hannaford status
- d. Discussed upcoming CCRPC Corridor Study
- e. Discussed inviting guest speakers for subsequent meetings.

7) Adjourn –

Meeting Adjourned at 8:15PM