



## Economic Development Committee

Town of Hinesburg  
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### Meeting Minutes – April 28, 2016

Hinesburg Town Hall, 3<sup>rd</sup> Floor Conference Room – 7:00 PM

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**Present:** Melissa Levy, Steve Gladstone, Walter Hausman, Matthew Sayre, Andrew Frost

**Absent:** Mike

**Guests:** Wayne Maceyka

1. Call to order at 7:10 p.m.

2. Additions/Deletions to agenda

Steve suggested discussing the members of the committee.

The committee accepted the resignation of Heidi Simkins. Steve nominated Wayne Maceyka as a new member of the Committee. Walter seconded. Wayne will apply for the position.

Andrew suggested discussion the HinesburgHUB concept that Andrew, Wayne and Melissa have been working on.

3. Discuss and finalize RLF policies/guidelines

The committee discussed the final document to be approved before sending all the documents on to the Select Board. We are waiting for a couple of final pieces of information from Robin Scheu at ACEDC.

4. Discuss loan committee

7:40 PM

We discussed the size and composition of the loan committee. We hope to put forward a slate of candidates to the Select Board at the May 16 meeting with them, which will include members of the Economic Development Committee, as well as a couple of local bankers.

**5. Discuss presentation before Select Board**

8:00 PM

We also discussed the May 16 meeting, including who from the committee will go, what we hope to achieve, etc.

**6. HinesburgHUB**

Andrew and Wayne provided an update on the HinesburgHUB and its focus on connecting more people in town who work out of their homes both virtually and potential physical co-working space. The next step is to better understand market interest in networking and/or co-working space.

**7. Discuss economic development plan priorities and next steps**

The Planning Commission has reviewed our economic development plan and incorporated it into their draft town plan. All members are asked to review the updated plan draft and provide comments to be sent to Alex. We will discuss more at the next meeting.

**8. Other business**

We discussed the possibility and next steps related to a vacant commercial space inventory.

**9. Next meeting is May 26.**

Meeting adjourned 9:00 p.m.