



## Economic Development Committee

Town of Hinesburg  
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### Meeting Minutes – May 26, 2016

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

**Present:** Melissa Levy, Andrew Frost, Walter Hausermann, Wayne Maceyka

**Absent:** Matt Sayre, Steve Gladstone, Michael Bissonette

**1. Call to Order** **7:10 PM**

**2. Additions/Deletions to Agenda**

**3. Review and Approve Minutes**

**4. Report Back on Select Board Discussion and Next Steps**

Melissa and Walter reported on the Select Board presentation. The Select Board had minor concerns about a few sections of the policies and guidelines. Bud Allen also did a quick review of documents and some minor edits. The Select Board requested that the EDC make revisions and come back for approval. In addition, the Select Board wants to set up the revolving loan fund committee and publicly post the positions, which can be done right away.

**5. Discuss Loan Committee Process**

We are waiting for Trevor to post the positions for the revolving loan fund committee. Then we will encourage those who were interested on the EDC and from in the community to submit letters of application.

**6. Discuss Economic Development Plan and Next Steps**

We weren't ready to discuss this as not everyone had reviewed it. We will discuss at next meeting.

**7. Other Business**

We started to discuss marketing the revolving loan fund and divided up responsibilities.

Steve put together a starting point for us, which we expanded on. These marketing tasks will start immediately.

We also discussed Wayne's progress on the survey for the networking and co-working space concepts, as well as other tasks he's working on.

**8. Adjourn** **8:30 PM**