

Randolph Economic Development Council
Minutes of the July 10, 2017 Meeting

Attending: Michael Tragner, Winston Sadoo, Marjorie Ryerson, Ken Cadow and Peter Reed (absent were Jay Hooper and CJ Stumpf).

The meeting was called to order at 5:20 PM at the picnic table outside the Town Hall.

The minutes of the June 5, 2017 meeting were reviewed, amended to correct mention of the REDC annual budget of \$15k (and not \$20k as presented in the minutes), and approved 5-0-0.

No members of the public were present.

Review of Council Bylaws

- The Council reviewed the REDC bylaws and Chapter 8 of the Town Plan. The goal was to ensure that new members of the council; 1) understand the goals of the council per the Selectboard approved bylaws and Chapter 8, 2) determine if past council projects have aligned with these goals, and 3) future projects are aligned to the previously set goals and recommendations.
- Action Step – the council approved to amend the bylaws (in a 5-0-0 vote) to Article IV by adding Section 5, stating “council members are required to attend a minimum of 67% of the annual meetings”. A proposed revised version of the Bylaws will be sent to the Selectboard for their consideration.

Exit 4 Project

- Tom Frawley of Summit Distributing LLC (owner of The Barn store) mentioned that his attorney is working on a legal agreement to remove the information board and shed and replace these structures with a digital kiosk inside the store. Once received, this agreement will be reviewed by the council members and then passed onto the Selectboard with recommendations.

Council Projects

- The Council discussed various options for future projects. It was agreed that outreach to town businesses and organizations was an important project and was selected as our next action step. Peter provided an Interview Checklist which was discussed and thought to be an excellent document to be used when meeting with businesses. It was agreed that an interview with 2-4 businesses during the month of July would be an appropriate goal.

As no other business was pending before the group, it was moved and seconded to adjourn and meeting was adjourned at 6:45 PM.

Respectfully submitted:

Michael Tragner