

UNITY ECONOMIC DEVELOPMENT COMMITTEE
December 4, 2017 * 6:00 PM * COMMUNITY CENTER

AGENDA

- 6:00 Introductions & Agenda Review (Mary Ann)
- 6:05 Review and Approve November 6 meeting minutes (Ellen & Jenny)
- 6:10 Administrative Updates/Old Business (Mary Ann)
- Appoint Grant Program Liaison: Gail Chase
 - Unity Foundation/GrowSmart (Mary)
 - Snowdusters Community Grant Application
 - Bylaws Amendments per last meeting (see proposal)
- 6:20 Committee Reports (2 minutes each)
- RLF Committee (Jim/Mike)
 - Marketing Committee (Jenny)
 - Lodging Committee (Mary)
 - Makers Space Committee (Kari)
 - Lake & Trails Committee (Mary/Ellen/Penny)
- 6:30 2018 Budget Development
- Review of Process (Mary Ann)
 - Financial Status Report (Penny)
- 6:35 Proposals (5-10 minutes each)
- A. Description of the recommendation
 - B. Total projected costs
 1. TIF request
 2. Other participants
 - C. Readiness/timeline (it is fine to share future projected needs beyond 2018 budget year)
 - D. Who would implement the project
 - E. How it would spur economic development (or in the case of public safety, serve the TIF District)
 - F. How impacts could be measured
- Fire Department (Dave Smith)
 - Child Care (Barry McCormick)
 - Electronic Event Sign (Larry)
 - Web Site/Marketing (Jenny)
 - Horse Show Ring (Penny)
 - Streetscape Improvements (Penny)
 - Wayfinder Signs (Penny)
 - Kanokolus (Penny)
 - Traffic Calming (Kevin Spigel) – see written proposal
- 7:55 Wrap-up & Next Steps; Schedule January meeting (Jan 1 or Jan. 3)
- 8:00 Adjourn