

*A Granite State Future  
Community & Economic Vitality  
Technical Advisory Subcommittee Committee*

September 14, 2012  
10:30 AM to 12:00 PM

NHDRED Conference Room  
172 Pembroke Road  
Concord, NH

AGENDA

- 1. Introductions & Rules for Discussion**
- 2. Update of Granite State Futures Project**
- 3. Discussions on Innovative Community and Economic Development Projects**
- 4. Review TASC Work Template Chart**
- 5. Future Committee Activities**
- 6. Other Issues/Concerns**
- 7. Adjournment**

*Meeting Notes*  
*Second Meeting: A Granite State Future*  
*Community & Economic Vitality Technical Advisory Subcommittee Committee*

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I. In attendance:

- Matt Monahan: CNHRPC
- John Krebs: NCC
- Gerald Coogan, LRPC
- Annette Nielsen: NHES-ELMI
- Bruce DeMay: NHES-ELMI
- Janine Lesser: DHHS/DFA
- Mary Lou Beaver: ECM/FAAC
- Terry Johnson: HEAL NH
- Glenn Coppelman: CDFA
- Deb Avery: DRED
- Cindy Heath: Complete Streets

II. Meeting Notes:

1. Introductions: Committee members went around the table and introduced themselves.
2. Update of Granite State Futures Projects: Gerald Coogan provided an update of the project, including status of the committee, the Work Template Matrix and long-term committee involvement. The committee will be on “stand by” once the matrix is complete. Matt Monahan mentioned that “listening boxes” will be distributed around the state as part of an effort to get community feedback as possible. The committee discussed other ways to garner more community feedback, including, posting the locations of the listening boxes on partner organization websites, or, at least the NRPC website.
3. Discussions on Innovative Community and Economic Development Projects: Several community “success stories” (success being communities that addressed community and economic vitality within the confines of the committee’s definition of “community and economic vitality” as the development of hard and soft infrastructure, including financial investment, to attract and retain economic opportunity to foster community growth and ensure the highest quality of life for New Hampshire residents) were discussed, including:
  - a. Pittsfield, NH
  - b. Laconia, NH

4. Review TASC Work Template Chart: Group conducted an extensive review of the template and the responses. Short Term, Mid Term and Long Term benchmarks were discussed and identified to those previously developed by Committee staff. Redline copy given to Matt Monahan to revise group's overall document. Additionally, Matt Monahan tasked with making edits to the master document and emailing to the group. A review, and any final revisions and additions will be made at the fourth committee meeting in October.
5. Future Committee Activities: a fourth meeting will be held to "fine tune" the Work Template Matrix. After that, the committee will be on "stand by" for any future tasking.
6. Other Issues/Concerns: none mentioned.
7. Next meeting: 12 October, 2012 at NHDRED.