

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

July 12, 2012  
9:30 – 11:00 AM

CNHRPC Conference Room  
28 Commercial Street  
Suite 3  
Concord, NH

AGENDA

- 1. Introductions & Rules for Discussion**  
Facilitator: Matt Monahan – Central NH Regional Planning Commission
- 2. Review Objectives/Timelines for Subcommittee**  
Facilitator: Jerry Coogan – Lakes Region Planning Commission
- 3. Discussion on Committee Representation**  
Facilitator: Jeff Hayes – North Country Council
- 4. Define and Discuss “Community & Economic Vitality”**  
Facilitator: Matt Monahan – Central NH Regional Planning Commission
- 5. Identify relevant appendices for the assigned livability principle(s)**  
Facilitator: Jerry Coogan – Lakes Region Planning Commission
- 6. Link Livability Principals to Community & Economic Vitality; Identify existing plans and resources**  
Facilitator: Jeff Hayes – North Country Council
- 7. Election of Chair**  
Facilitator: Jerry Coogan – Lakes Region Planning Commission
- 8. Confirm Future Meeting Dates/Times**  
Facilitator: Matt Monahan – Central NH Regional Planning Commission
- 9. Adjournment**

*Meeting Notes*  
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I. In attendance:

- Gerald Coogan; LRPC
- Glenn Coppelman; NHCDFA
- Terry Johnson; FHC-Heal
- Janine Lesser; NHDHHS
- Katrina Evans; NH Employment Security
- Annette Nielson; NH Employment Security
- Jeff Hayes; NCC
- Bill Norton; Norton Asset MGMT
- Matt Monahan; CNHRPC
- Trinidad Tellez; DHHS
- Deb Avery; NHDRED

II. Meeting Notes:

1. Introductions: Committee members went around the table and introduced themselves, the organization they represented and their overall impression of the committee's topic.
2. Discussions with regard to adequate committee representation took place. Group decided that Steve Norton from NH Center for Public Policy and Mark Scarano from Grafton County Economic Development Council should be on the Committee.
3. The concept of "community and economic vitality" was discussed. Working definition is based upon the idea that infrastructure, both hard and soft, as well as capital, should be sued to attract and retain economic opportunities.
4. Group indicated that all of the topics listed on the appendices listed in the interrelationship matrix would be relevant to the Community and Economic Vitality livability principal.
5. With regard to identifying existing plans and resources – i.e. completing the Work Template Chart, the group decided that members would individually compile the data and email to staff to compile.
6. Group decided not to elect a chair at this time.
7. Next meeting will be held on the 25<sup>th</sup> of July.