

**LAKES REGION  
Comprehensive Economic Development Strategy  
Committee Meeting**

**Southern NH University  
Large Conference Room (lower level)  
2 Airport Road  
Gilford, NH  
February 27, 2008  
4:00 pm**

***Plan for Sustainable Progress***

**A G E N D A**

- 4:00 CALL TO ORDER** - Bill Beyer, Chairman, MVS  
Acceptance of the Minutes of January 30, 2008 *(08-03 enclosed)*
- 4:05 UPDATE ON COMMUNICATION EFFORTS** – Theresa Lamson,  
LWBCC, Collaboration Committee
- 4:15 PROJECT FACILITATION AND EVALUATION CRITERIA**  
Collaboration Committee, K. Koulet, M. Tardiff, LRPC  
Follow-up discussion of the proposed form format (attached) and criteria to  
be used to solicit and review potential local/municipal projects seeking EDA  
support. Introduction to the CEDS Sections.
- 4:40 COMMITTEE UPDATES**
- Live Here Work Here Housing - Linda Normandin
  - Natural Environment and Cultural Heritage – Gerry O’Neil
  - Build Employees – Carol Cantin
  - New Economy – Henry Lipman
  - Cultivate Social Capital – Debbie Frawley-Drake
  - Collaboration – Jennifer Boulanger
  - Energy and Sustainability – Chris Williams
- 5:30 OUTREACH TO COMMUNITIES** – B. Beyer
- 5:55 PUBLIC COMMENT**
- OTHER DISCUSSION**
- NEXT MEETING**
- 6:00 ADJOURN**