

LAKES REGION  
Comprehensive Economic Development Strategies  
Committee Meeting

Southern NH University  
2 Airport Road  
Gilford, NH  
July 23, 2008  
4:00 pm

*Plan for Sustainable Progress*

A G E N D A

- 4:00 **CALL TO ORDER** - Bill Beyer, Chairman, MVSB
- Acceptance of the Minutes of June 3, 2008
- 4:05 **CEDS STATUS REPORT** - LRPC
- Revised Draft Timeframe for CEDS completion
  - Status of LRPC's 2008-09 EDA Funding Application for CEDS
- 4:20 **SUBCOMMITTEE REPORTS**
- Live Here Work Here Housing - Linda Normandin
  - Building Employees – Carol Cantin
  - Natural Resources and Energy – Gerry O'Neil
  - New Economy – Henry Lipman
  - Cultivate Social Capital – Debbie Frawley-Drake
  - Collaboration – Jennifer Boulanger
- 5:05 **PROJECT SCORING REVISITED** – All
- Revised Scoring Sheet
  - Will Subcommittees Add Additional Planning/Construction Projects?
  - Full Committee Scoring or Delegating a Project Scoring Committee?
- 5:35 **PUBLIC COMMENT**
- 5:40 **OTHER DISCUSSION**  
Etc.
- NEXT MEETING**
- 6:00 **ADJOURN**