

Dillon Economic Development Advisory Committee
Regular Meeting
January 14, 2013 12-1pm
Minutes

DEDAC Members Present: Nathan Nosari–Chair, Bill Falcone, Bonnie Moinet, Merle Klocke, Susan Fairweather–Town Liaison, Eric Jacobson–Town Council Liaison, Joe Wray–Town Manager, Ron Holland–Mayor, Ned West – Town Planner

DEDAC Purpose:

The Committee shall review, either as a full body or as members of assigned ad hoc subcommittees created by the Executive Committee, matters related to economic development which will help Dillon grow and enhance sustainable business and Town revenues, both in the short and the long term.

Nathan called the meeting to order at 12:00pm

1. Housekeeping – Zoning Changes
 - a. Park and Open Space code change to allow vending
 - b. Parking space requirements is being reduced
 - c. Wholesale allowance change has to start over
 - i. Nathan will be drafting a resolution of support for these and distribute via email for ratification.
2. Review of Goals/Objectives/Obstacles/Advantages discussion continuation:
 - a. Short Term vs Long Term Discussion
 - i. Short Term Committee – Bill, Merle, and Bonnie
 - ii. Long Term is the responsibility of the Committee Whole.
 - b. Property Incentive Package Committee – Jennifer, Annie, Nathan, and Bonnie (resource only)
 - c. Winter Activities –
 - i. Joe will send information to committee on skating rink.
 1. Short Term – lake surface area.
 - ii. Identify sledding hill area for today – this season
 - iii. Bill has concerns for “do-it right” first tier attraction is required.
 - d. Minimize the business/development application
 - i. Review the length of Pugs and Einstein's application in terms of submittal (start) date and approval (finish date) and information required.

- ii. Review application review/approval flow
 - iii. Review checklist of requirements for developers with new codes.
 - iv. How do we provide education to applicants without a development/business background.
- 3. Quarterly updates to Town Council – Nate
 - a. April, July, Oct, Jan
- 4. Task List Worksheet
 - a. Susan to implement the Town Council Task Worksheet for the EDAD.

Nathan adjourned the meeting at 1:10pm