

EBI MEETING January 18, 2018

Attendees:

Jim Cameron, Steve Wadsworth, Sarah Downes, Shawna Lovelette, Ellen Stanley, Andre Viens, Angela Wright, David and Sally Tryhorne, Chris Casavant, Suzi Hull-Parent, Olivia Weed-Laporte, Dinny Hawksworth, Greta Brunswick, Sarah Tougas, Sandra Ferland, Walter Scott, Leonard Charron, Tom Benton, Ward Heneveld, Maryanne Hunkin,

UPDATES

Regional Recreation steering committee to **meet at the Grind on Tuesday 1/23/18** and Swanton is tentative location 3/14 5:30-7 for another meeting, open to all interested.

Enosburg Falls Economic Development Committee (EFEDC) is now at 7 board members, picking up officers and directors insurance and a bond for our treasurer. One more housekeeping meeting then they will move on to business. Next meeting is February 21st at 3:30 at the PTC. Charter allows it to give out loans, currently owns land worth \$250K approx. and has approx. \$37-38K in an account. Looking to have an official audit done to start out.

Reminder to Suzi to get the EBI on the next board meeting 2/20 at 5:00, original suggestion

Greta shared a summary map. The application for the Better Connection is \$60,000 (\$54,000 grant \$6,000 Town/Village Match) The plan will come up with better resources, streetscape, site design, facades and how do we market and promote the village. She shared a map and summary of the grant which is due January 31, 2018 (Shared as an attachment). A masterplan to the committee will be submitted by the consultant hired under this grant. Pretty much done, submitted to the state now working on their comments. Announcement March 2nd. Six or seven other communities are in the running.

Harvest fest will have a block party to kick off the informational week about the plan. Coffee Klatches, brought up by MaryAnn Hunkin as a possibility, and a progressive dinner, among other thoughts. "Vision our Vibe" a thought around who are we and who do we want to be. We need to get a little informational plan together for the Village and Town Meetings around this grant particularly for those falling after March 2nd. Maybe something in the Town/Village Report.

KIOSKS/WELCOME CENTER

Worked on shortening the list. Came up with: Opera House Parking Lot, Abe's Cabin, Marketplace, Ron & Tammy's Little Brick House, Wrights Dairy, Mosher House (Stacy Carpenter's Dad). Through a group exercise using pro's/con's and a subsequent vote brought it down to

Historical Building, Opera House, Town Clerk Building.

Did a pro/con and then voted on the short list to this: Wrights Dairy was a clear leader followed in a tie with the Opera House and Ron & Tammy's little Brick House. We will pick back up on this at our next meeting.

DATES:

Thursday 25th Off-Week Planning meeting 8:30am at the Emergency Service Bldg. Reflect on meeting/Plan for next which is Feb. 1.

February 1st meeting and continuing Welcome Center meeting

Make sure to put on the Agenda preparation for Town and Village Meeting.'