

ECONOMIC CORPORATION OF NEWPORT

Thursday, April 12, 2018, 7:30 a.m.
Sugar River Bank Community Room
North Main Street, Newport, NH 03773

AGENDA

1. **Call to Order**
2. **Minutes:** August 31, 2017; December 15, 2017
3. **Treasurer's Report:**
 - a. YTD Financials
 - b. Cash Management
4. **Future Initiatives/Projects/Reports:**
 - a. Executive/Board Meeting Schedule
 - b. Initiatives:
 1. Bylaws Update
 2. ECON's Mission: Revisions/Creation
 3. UNH Local Business Engagement & Retention Program
 - c. Properties:
 1. Landfill - Financial Assurances Update
 2. Landfill - Range update
 3. Smith House
 - d. Economic Development Director/Coordinator – First Draft MOU
 - e. Miscellaneous
5. **Other Business:**
 - a. TBD
6. **Adjourn**

The next Executive Committee meeting is scheduled for Tuesday, June 12, 2018 at the Town Office, 15 Sunapee Street, Newport, NH at a time TBD.

The next ECON Full Board meeting is scheduled for Tuesday, June 19, 2018 at 7:30 a.m. at the Sugar River Bank Community Room, 10 North Main Street, Newport, NH.