

# **ECONOMIC CORPORATION OF NEWPORT**

Tuesday, June 26, 2018, 7:30 a.m.  
Sugar River Bank Community Room  
North Main Street, Newport, NH 03773

## **AGENDA - REVISED**

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1. **Call to Order**
2. **Board Organization**
3. **Minutes:** August 31, 2017; April 12, 2018
4. **Treasurer's Report:**
  - a. YTD Financials
5. **Guest Jay Lucas**
6. **Future Initiatives/Projects/Reports:**
  - a. Initiatives:
    1. Bylaws Revision Update
    2. UNH Local Business Engagement & Retention Program
  - b. Properties:
    1. Landfill - Financial Assurances Update
    2. Landfill - Range update
  - c. Economic Development Director/Coordinator
  - d. Discussion – *What's Next?*
  - e. Miscellaneous
7. **Other Business:**
  - a. TBD
8. **Adjourn**

**The next Executive Committee meeting is scheduled for Tuesday, September 11, 2018 at the Town Office, 15 Sunapee Street, Newport, NH at a time TBD.**

**The next ECON Full Board meeting is scheduled for Tuesday, September 18, 2018 at 7:30 a.m. at the Sugar River Bank Community Room, 10 North Main Street, Newport, NH.**