

1 THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF
2 SEABROOK MET ON **WEDNESDAY, APRIL 17, 2024** AT 6:00 P.M. AT SEABROOK CITY
3 HALL TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE
4 AGENDA ITEMS LISTED BELOW.

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6 **BOARD MEMBERS PRESENT:**

7 PAUL R. DUNPHEY

CHAIR

8 TERRY CHAPMAN

VICE-CHAIR

9 KEVIN FERGUSON

TREASURER

10 GARY BELL

MEMBER

11 ANN WACKER

SECRETARY

12 BUDDY HAMMANN

COUNCIL REPRESENTATIVE

13 THOMAS KOLUPSKI

MAYOR

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15
16 **ALSO PRESENT WERE:**

17 GAYLE COOK

CITY MANAGER

18 KIARRA BELLOW

ADMIN COORDINATOR

19
20 EDC Chair Paul Dunphey called the meeting to order at 6:00 p.m. and declared that a quorum
21 was present.

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23 **1. PUBLIC COMMENTS AND ANNOUNCEMENTS**

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25 *None*

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28 **2.0 PRESENTATIONS**

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31 **2.1 Training and Compliance Presentation**

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33 City Secretary, Rachel Lewis provided a presentation on required board training and
34 compliance items.

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36 **2.2 BAHEP Partnership Update**

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38 BAHEP President, Brian Freedman, gave an update on their activities and partnership
39 with the City of Seabrook. (Exhibit A)

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41
42 **3.0 NEW BUSINESS**

43
44 **3.1 Consider and take all appropriate action on the EDC Strategic Plan for 2024**
45 **-2026.**

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47 *Motion made by Kevin Ferguson and seconded by Ann Wacker.*

48
49 Motion to accept the EDC Strategic Plan for 2024-2026 with amendments to the
50 wording of Goal 2, Strategy 1.b.

MOTION CARRIED BY UNANIMOUS CONSENT

3.2 Consider and take all appropriate action on approval of EDC Business of the Year policy.

Motion made by Terry Chapman and seconded by Gary Bell.

Motion to adopt the EDC Business of the Year policy as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

3.3 Receive an update on the planning progress for the upcoming Keels and Wheels preview event, scheduled for Friday, May 3, 2024. This event is included in the budget for the 2023-2024 fiscal year.

City Manager, Gayle Cook, gave an update on the status of planning for the Keels and Wheels event.

No action was taken.

4.0 ROUTINE BUSINESS

4.1 EDC action items report.

City Manager, Gayle Cook, presented and gave a status update on ongoing projects.

Mayor Kolupski gave an update on the Economic Alliance Washington, DC Advocacy Trip.

4.2 EDC Financial report.

City Manager Gayle Cook presented the January and February financial reports.

4.3 Approve minutes of the February 8, 2024 Regular EDC Meeting.

Motion made by Kevin Ferguson and seconded by Terry Chapman.

Motion to approve minutes with amendment to correct the verbiage on item 2.1.

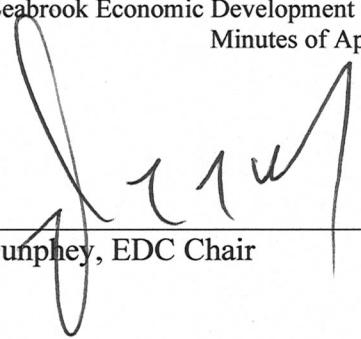
MOTION CARRIED BY UNANIMOUS CONSENT

4.4 Establish future meeting dates and agenda items.

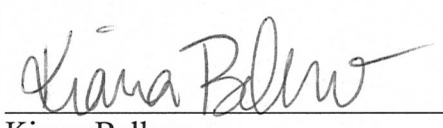
Next regular meeting: May 8, 2024.

Upon motion duly made, the meeting was adjourned at 7:09 p.m.

APPROVED ON THE 30TH DAY OF MAY, 2024.



Paul Dunphey, EDC Chair



Kiarra Bellow,
EDC Administrative Coordinator