

***The Greater Manchester Economic Development Board***  
***Meeting Minutes***  
*July 15<sup>th</sup>, 2021*

**I. Call to order**

Mitch Umbarger called to order the regular meeting of the GMEBD Board at 12:00pm at the Chamber of Commerce Board Room.

**II. Roll call**

Teresa conducted a roll call. The following persons were present: Mike Niederhauser, Mitch Umbarger, Katy Riddle, Kimber Ellard and Teresa Tucker. Absent were Rebecca French, Ken Huddleston, Carter Sain, Dr. Jeremy Anderson, and Joey Vaughan. Guests were Sage Keele and David Bradley.

**III. Approval of Agenda** – No quorum.

**IV. Approval of Minutes** – No quorum.

**V. Open issues**

- a) Discussion of Strategic planning session with Lorie Vincent and who should be invited to participate. Session will be Monday July 26<sup>th</sup> at 3pm.
- b) Discussion on how to get property information for potential clients. It was recommended to contact Stephanie Sims at the tax assessors office.
- c) Discussion on budget and funding from city led by Katie. Payroll expenditures will be distributed to the Chamber, all accounts payable will be submitted to City for payment with requisition.
- d) Renewal of ICSE membership was discussed weather it should be listed as the Chamber or as the City of Manchester. Mike pointed out that it would be cheaper to renew as currently listed as the Chamber, and possibly add to the name for the City of Manchester.
- e) Discussion of the MTIDA conference on July 29<sup>th</sup>. Katie reported that Rebecca, Ken, Mike, Mitch and Carter are registered. Kimber will be there for the Industrial Board.
- f) Discussion of hiring Chamber supportive personnel was discussed. Katy stated that she has a job description and is waiting for the Chamber Board of Directors give her the pay rate.

## **VI. New business**

- a) Kimber gave an update on the Mega site. The site is 2000 acres, Phase 1 environmental studies and soil borings have been completed on the 900-acre core. They will apply for the next round of state grants to complete the due diligence on the remaining acreage. They have had site visits for the property already.
- b) Mike gave an update on the AFB strike and negotiations.

## **VII. Adjournment**

Minutes submitted by: Teresa Tucker

Minutes approved by: Board of Directors