



The Town of Fenwick Island

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**BUSINESS DEVELOPMENT COMMITTEE
MEETING – MINUTES OF DISCUSSION ONLY
NO QUORUM IN ATTENDANCE**

Wednesday, January 18, 2017

Members Present:

Tim Collins, Gardner Bunting, Scott Mumford, Alex Daly, Julie Lee, Lauren Weaver (Chamber), Pat Schuchman

***Absent:* Marc McFaul, Buzz Henifin, Reid Tingle, Diane Tingle, Jay Barmack, Winnie Lewis, Kevin Carouge, Kristie Maravalli**

***Public in Attendance:* Roy Williams**

Discussion Only:

Minutes from November 17, 2016 not voted on due to lack of quorum.

Due to the lack of quorum, the committee members present agreed to continue with a discussion only of "*Items for Discussion and Possible Action*".

Tim Collins first proceeded with his recommendation to reduce the number of voting members of the B/D Committee in order to guarantee a quorum in attendance at monthly meetings.

He also asked if there was an agreement to include those commercial areas not within the incorporated Town limits in the committee. Julie Lee commented she believes a voting member must be a resident of Town.

Lauren Weaver of the Chamber proceeded to a discussion on the Homegrown Harvest Festival planned for Columbus Day weekend and stressed the importance of committee attendance at both the February 15th and March 15th B/D meetings.

At the November meeting Kristie Maravalli mentioned a kick-off meeting sometime in the Spring to bring in the local merchants to discuss plans for the festival as well as plans for Fenwick Fridays. On March 23, 2017 the B/D committee and the Chamber of Commerce will host a breakfast to begin at 8:30 a.m. to discuss with the local merchants these upcoming events and hopefully generate interest from all.

Alex Daly will discuss setting up a Facebook page for the Fenwick Locals Program he began last Summer. Hopefully this will encourage more interest this year in the program.