

**MINUTES OF MEETING
ECONOMIC & DEVELOPMENT COMMITTEE MEETING
February 22, 2022**

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(Meeting starts at Time Code 1:40:45)

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A meeting of the Economic & Development Committee was held on Tuesday, February 22, 2022, electronically via Zoom due to the Covid-19 Pandemic. The meeting was called to order at 8:24 P.M. by the Chair, Ted Stevens.

MEMBERS PRESENT: Ted Stevens, Chair; Justin Farmer, Vice-Chair; Sarah Gallagher; Paula Irvin; Laurie Sweet

MEMBERS ABSENT: Cory O'Brien; Marjorie Bonadies

PUBLIC INPUT: None

The following items were addressed:

- 1. Order providing for the appointment of Eric Johnson as Economic & Community Development Director and transfer of funds**
-- Moved by Mr. Farmer, seconded by Ms. Sweet and approved unanimously.

There being no further business the meeting adjourned at 8:29 PM.

Respectfully submitted,

Kim Renta, Clerk
Rose Lion, Secretary
for Ted Stevens, Chair