

MERRIMACK VALLEY PLANNING COMMISSION

Monthly Meeting of February 20, 2020

Meeting Location

MVPC Offices
160 Main Street, Haverhill

Time: 7:00 pm

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of January Meeting Minutes
4. Warrant for January
5. Chairman's Comments
6. Director's Report
7. Contracts
 - **TEDS** (Targeted Economic Development Strategy)
by Nate Robertson, Community and Economic Development
Planner
8. Finance Committee Report
 - a. FY'19 Audit
 - b. Adoption of Updated FY'20 Budget #2
 - c. Adoption of FY'21 Local Assessment Rate
 - d. Adoption of FY'21 Budget #1
 - e. New IRS Mileage Reimbursement Rate – 57.5 cents/mi.
9. Local and Regional Issues
10. Other
11. Adjourn