

## **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