8:30 CALL TO ORDER
8:30 PUBLIC COMMENT
8:35 COMMITTEE REPORTS:

EXECUTIVE DIRECTOR REPORT – Michael DiGiano

TECHNOLOGY PARK – Mike DiGiano, Paul Burke, Patti Haney
  o Sub-Committee – Thoughts for Future Collaboration
  o Update on 64 Technology Park: Zoning Change Petition and Potential Lease
  o Update on 2 Other Tech Park Lots

RAYMOND PARK – Mike DiGiano
  o Update on Sale/Lease of EDIC Lots

FALMOUTH STATION UPDATE – Chris Simmler, Lynne Broderick, Mike DiGiano
  o Vacant Lot – Parking Project Consideration

LANDFILL SOLAR DEVELOPMENT – PHASE 2 – Mike DiGiano
  o Energy Generated, Savings & Revenue for the Town of Falmouth

FINANCE – Paul Burke
  o Financial Report
  o Warrant Review and Approval
  o Roselli & Clark Auditing Proposal
  o Consideration of New Accounting Firms

OPEN CAPE - FALMOUTH MAIN ST. PROJECT UPDATE – Mike DiGiano
  o Steve Johnson – Update on Operational Execution

MIXED USE /CO-WORKING SPACE STUDY UPDATE – M. DiGiano, M. Galasso, C. Simmler, P. Haney

COMMUNITY F.O. NETWORK STUDY UPDATE – M. DiGiano, C. Simmler, P. Haney, M. Galasso

10:00 EDIC ADMINISTRATIVE BUSINESS
  o Approve November 12th Board Meeting Minutes
  o Approve December 10th Board Meeting Minutes
  o Approve December 10th Executive Session Board Meeting Minutes

10:05 FUTURE MEETING AGENDA ITEMS or SPEAKERS
  o Matt Patrick - P.A.C.E. – March 10th Board Meeting
  o Open Meeting Rules

10:10 ADJOURNMENT

NEXT EDIC BOARD MEETING – February 11th, 2020