Meeting Agenda
February 11th, 2020 8:30 am
Board of Selectmen Meeting Room,
Falmouth Town Hall, 59 Town Hall Sq., Falmouth, MA

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

EXECUTIVE DIRECTOR REPORT – Michael DiGiano

TECHNOLOGY PARK – Tom Feronti, Patti Haney, Mike DiGiano
  o Sub-Committee Update: Report on MOTN event at 82 Technology Drive, Webb Research Building
  o Update on 64 Technology Park: Zoning Change Petition and Potential Lease

RAYMOND PARK – Mike DiGiano
  o Status of EDIC Lots

FALMOUTH STATION UPDATE – Chris Simmler, Lynne Broderick, Mike DiGiano
  o Vacant Lot – Potential for Pay for Parking
  o St. Patrick’s Day Event with Friends of Falmouth Station and The Grille

LANDFILL SOLAR DEVELOPMENT – PHASE 2 – Mike DiGiano
  o Update on RFP and Process

FINANCE – Paul Burke
  o Financial Report
  o Warrant Review and Approval

OPEN CAPE - FALMOUTH MAIN ST. GIGABIT PROJECT UPDATE – Mike DiGiano

MIXED USE /CO-WORKING SPACE UPDATE – M. DiGiano, M. Galasso, C. Simmler, P. Haney
  o Report on new co-working spaces in and around Falmouth

COMMUNITY F.O. NETWORK STUDY UPDATE – M. DiGiano, C. Simmler, P. Haney, M. Galasso
  o Review of Phase I survey results
  o Vote to move forward to Phase 2

10:00 EDIC ADMINISTRATIVE BUSINESS
  o Approve January 14th Board Meeting Minutes
  o Planning and Format for March 5th EDIC Strategic Plan session

10:05 FUTURE MEETING AGENDA ITEMS or SPEAKERS
  o Matt Patrick - P.A.C.E. – March 10th Board Meeting
  o Public Comment Meeting Rules – March 10th Board Meeting
  o Consideration of New Accounting Firm(s) – March 10th Board Meeting

10:10 ADJOURNMENT and MOVE TO EXECUTIVE SESSION to discuss the sale/lease of EDIC owned parcels off Red Oak, 64 Tech Park Drive, and other real estate purchase, sale, and lease matters.

NEXT EDIC BOARD MEETING – March 10th, 2020