Meeting Agenda
February 12, 2019  8:30 am
Board of Selectmen Meeting Room, Town Hall

8:30  CALL TO ORDER

8:32  PUBLIC COMMENT

8:35  GUEST SPEAKER - Renee Dufour, LaFrance Hospitality Group – Hotel Design Plan/Artwork

9:00  COMMITTEE REPORTS:

A. MIXED USE CO-WORKING SPACE UPDATE – Michael Galasso, Chris Simmler, Patti Haney
   ▪ Mass Development – Proposal for RE Technical Assistance Services

B. TECH PARK – Board
   ▪ Accutek Letter – RE: Lot 67 – Deed Restriction
   ▪ Form a sub-committee to work with Tech Park Property Owners on Tech Park development projects?

C. FALMOUTH STATION – Chris Simmler, Lynne Broderick
   ▪ Jim Fox - Friends of Falmouth Station Update
   ▪ Crosswalk from Bikeway Path Update
   ▪ 160 Ad Letters Sent to Local Businesses Update

D. LANDFILL SOLAR DEVELOPMENT - PHASE 2 UPDATE – Michael Galasso

E. FINANCE – Paul Burke
   ▪ Warrant Review and Approval
   ▪ Loan to Friends of Falmouth Station

F. OPEN CAPE UPDATE – Brooks Bartlett, Michael Galasso

G. E for ALL – PITCH CONTEST UPDATE – Brooks Bartlett

H. AMENDED AND RESTATED BYLAWS 2007 – Susan Moran, Chris Land

I. EXECUTIVE DIRECTOR JOB DESCRIPTION – Chris Simmler, Michael Galasso

10:15  EDIC ADMINISTRATIVE BUSINESS
   ▪ Approve January 8th Meeting Minutes
   ▪ Vote to Approve EDIC Office Rental at the Falmouth Chamber ($600 a Month/Tenancy at Will)

10:20  FUTURE AGENDA ITEMS
   ▪ Business Owner Presenter / Speakers
   ▪ Other Agenda Items

10:30  ADJOURNMENT

NEXT EDIC BOARD MEETING – March 12th, 2019  8:30 AM