



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