8:30 CALL TO ORDER

8:30 PUBLIC COMMENT

8:35 GUEST SPEAKERS
Lauren Barker, Chief Executive Officer, Cape Cod Young Professional, Inc.
Matt Patrick, P.A.C.E.

9:00 FINANCE – Paul Burke
  o Financial Report Review and MTD Overview of Expense/Budget
  o Warrant Review and Approval

9:10 COMMITTEE REPORTS:

TECHNOLOGY PARK UPDATE – Tom Feronti, Patti Haney, Mike DiGiano
  o Sub-Committee Update

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

FALMOUTH STATION UPDATE – Chris Simmler, Lynne Broderick, Mike DiGiano
  o John Cogliano – Plymouth Brockton St. Railway Co.
  o Monitoring Parking Lot
  o Vacant Lot – Update of Potential Parking Project Opportunities
  o Obtaining Quotes for New Heating Equipment / Interior & Exterior Painting
  o Paul Dreyer’s History of Falmouth Station – Published on Website and Poster Board
  o Added Insurance – For Lost Revenue
  o St. Patrick’s Day Event with Friends of Falmouth Station and The Grille
  o Event Request – Friends of Nobska Lighthouse – April 3rd

LANDFILL SOLAR DEVELOPMENT UPDATE – PHASE 2 – Mike DiGiano, Mike Galasso

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

10:00 EDIC ADMINISTRATIVE BUSINESS
  o Approve February 14th Board Meeting Minutes and Executive Session Meeting Minutes
  o Public Comment Meeting Rules
  o Executive Session Meeting Minutes – Consider Vote(s) for Public Posting
  o Consideration of New Accounting Firm
  o Strategic Planning Meeting Session – March 27th at the Chamber of Commerce 11:30am.
  o Falmouth Chamber of Commerce Dinner – April 16th

10:15 ADJOURNMENT and MOVE TO EXECUTIVE SESSION
  o To review and discuss Solar Landfill Phase 2 proposals and bids.
  o To discuss the Access Lease Proposal from the Plymouth / Brockton St. Railway Co.
  o To discuss purchase interest for 64 Technology Park Dr. property.

NEXT EDIC BOARD MEETINGS – March 27, 2020 (Strategic Planning) and April 14th, 2020