



Meeting Agenda
March 12th, 2019 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:

A. TECH PARK – Board

- Atty. Laura Moynihan RE: Lot 67 – Deed Restriction Removal Documentation, Signing & Notarization
- Form Sub-Committee with Tech Park Property Owners for Development Projects

B. MIXED USE CO-WORKING SPACE UPDATE – Michael Galasso, Chris Simmler, Patti Haney

- Mass Development – Proposal for RE Technical Assistance Services
- Request For Quotes for a Co-working Feasibility Study

C. FALMOUTH STATION – Chris Simmler, Lynne Broderick

- Station Grill – Signage Artwork
- Jim Fox - Friends of Falmouth Station Update
- Crosswalk from Bikeway Path Update
- 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 HIRE UPDATE – Chris Simmler, Michael Galasso

10:00 EDIC ADMINISTRATIVE BUSINESS

- Approve February 12th Meeting Minutes
- Chamber of Commerce Office Set-up

10:05 FUTURE AGENDA ITEMS

- Business Owner Presenter / Speakers
- Other Agenda Items

10:10 ADJOURNMENT

NEXT EDIC BOARD MEETING – April 9th, 2019 8:30 AM