Meeting Agenda
April 9th, 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

8:31  GUEST SPEAKER

8:31  COMMITTEE REPORTS:

A. TECH PARK – Board
   ▪ Sub-Committee with Tech Park Property Assoc.

B. MIXED USE CO-WORKING SPACE UPDATE – Michael Galasso, Chris Simmler, Patti Haney
   ▪ RFP for a Mixed Use / Co-working Feasibility Study

C. FALMOUTH STATION – Chris Simmler, Lynne Broderick
   ▪ Station Grill – Signage Artwork / Placement – John Marcellino
   ▪ Crosswalk from Bikeway Update
   ▪ AC 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 – Susan Moran, Patti Haney, Brooks Bartlett

10:00  EDIC ADMINISTRATIVE BUSINESS
   ○ Approve March 12th Meeting Minutes
   ○ Update: Chamber of Commerce Office Set-up/ Keys

10:05  FUTURE AGENDA ITEMS
   ○ Business Owner Presenter / Speakers
   ○ Other Agenda Items

10:10  ADJOURNMENT

NEXT OPEN SESSION EDIC BOARD MEETING – May 14th, 2019