Meeting Agenda
June 9th, 2020 8:30 am
Zoom Meeting

Link: https://us02web.zoom.us/j/89615802822?pwd=QURFTkt4Z2tjN1hFM2IwbFFIYmZ4UT09
Meeting ID: 896 1580 2822 Password: 531354 Audio Access: 929-205-6099

If you are planning to attend this meeting, email your intent to Admin@Falmouthedic.org to put your name on the Permitted Entry list for the video conference. This is being done to mitigate any Zoom Bomber activity.

8:30 CALL TO ORDER

8:31 PUBLIC COMMENT

8:36 WELCOME NEW BOARD MEMBER – SAMUEL PATTERSON

8:40 FINANCE – Paul Burke
   o Financial Report Review and MTD Overview of Expense/Budget
   o Warrant Review and Approval

8:50 FALMOUTH RECOVERY LOAN FUND UPDATE – Michael Galasso

8:55 MARINE RENEWABLE ENERGY GRANT APPLICATION UPDATE – Mike DiGiano

8:58 DHCD – COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 – Michael Galasso

9:00 COMMITTEE REPORTS:
   TECHNOLOGY PARK UPDATE – Tom Feronti, Patti Haney, Mike DiGiano
   RAYMOND PARK – EDIC LOTS SALE/LEASE – Mike DiGiano
   FALMOUTH STATION UPDATE – Chris Simmler, Lynne Broderick, Mike DiGiano
      o Plymouth & Brockton St. Railway Co. Lease Update
      o Vacant Lot – Update of Potential Parking Project Opportunities
      o Quotes for Interior & Exterior Painting
   LANDFILL SOLAR DEVELOPMENT UPDATE – PHASE 2 – Mike DiGiano, Mike Galasso
   OPEN CAPE - FALMOUTH MAIN ST. GIGABIT PROJECT UPDATE – Mike DiGiano
   COMMUNITY F.O. NETWORK STUDY UPDATE – M. DiGiano, C. Simmler, P. Haney, M. Galasso

10:00 EDIC ADMINISTRATIVE BUSINESS
   o Approve May 12th Open Session Board Meeting Minutes
   o Approve May 12th Executive Session Meeting Minutes
   o Approve May 27th Open Session Board Meeting Minutes

10:05 VICE CHAIR – OPEN POSITION

10:10 ADJOURNMENT and MOVE TO EXECUTIVE SESSION
   To discuss the potential purchase of property near the Falmouth Station, as having the discussion in an open meeting session may be detrimental to the Falmouth EDIC’s future negotiating position.

NEXT EDIC BOARD MEETING – July 14, 2020