



**Meeting Agenda**  
**June 9<sup>th</sup>, 2020 8:30 am**  
**Zoom Meeting**

**Link:** <https://us02web.zoom.us/j/89615802822?pwd=QURFTkt4Z2tjN1hFM2lwbFFlYmZ4UT09>

**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](mailto: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 12<sup>th</sup> Open Session Board Meeting Minutes
  - o Approve May 12<sup>th</sup> Executive Session Meeting Minutes
  - o Approve May 27<sup>th</sup> 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**