Meeting Agenda
June 11th, 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
8:30 WELCOME TO MICHAEL DiGIANO – EDIC EXECUTIVE DIRECTOR
8:35 COMMITTEE REPORTS:
A. TECH PARK
   ▪ Tech Park Sub-Committee Update

B. MIXED USE CO-WORKING SPACE UPDATE – Michael Galasso
   ▪ RFP for a Mixed Use / Co-working Feasibility Study Update

C. FALMOUTH STATION – Chris Simmler, Lynne Broderick
   ▪ Crosswalk RFP Update
   ▪ AC RFP Update
   ▪ Stone Wall Repair Update
   ▪ Ice Cream Social Dates – Week of July 4th
   ▪ Falmouth Preservation Alliance – RR History Board Update
   ▪ Political Fundraising Events

D. LANDFILL SOLAR DEVELOPMENT - PHASE 2 UPDATE – Michael Galasso

E. FINANCE – Paul Burke
   ▪ Warrant Review and Approval
   ▪ Update on Asset Transfer to CD’s

F. OPEN CAPE - FALMOUTH MAIN ST PROJECT – Brooks Bartlett, Michael Galasso
   ▪ Update

G. AMENDED AND RESTATED BYLAWS 2007 – Susan Moran, Chris Land
   ▪ Review and Vote of Acceptance

9:55 EDIC ADMINISTRATIVE BUSINESS
   ▪ Approve May 14th Meeting Minutes
   ▪ “Contract” Employees not Permitted for EDIC Hired Staff

10:00 BOARD MEMBER - TERM EXPIRATION - RESIGNATION
10:05 FUTURE MEETING AGENDA ITEMS or SPEAKERS
10:10 ADJOURNMENT

NEXT EDIC BOARD MEETING – July 9th, 2019