Meeting Agenda
July 14th, 2020 8:30 am
Zoom Meeting

Link:  https://us02web.zoom.us/j/82301894229?pwd=U2hvSzcyNVkwcTIld3ZWTS8rcDNodz09
Meeting ID: 823 0189 4229 Password: 674907 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

8:35 FINANCE – Paul Burke
   o Financial Report Review and MTD Overview of Expense/Budget
   o Warrant Review and Approval
   o Donation to Falmouth Village Association for “Movies Under the Stars”

8:45 FALMOUTH RECOVERY LOAN FUND UPDATE – Michael Galasso

8:50 MARINE RENEWABLE ENERGY GRANT APPLICATION UPDATE – Mike DiGiano

8:55 DHCD – COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 – Michael Galasso

9:00 COMMITTEE REPORTS:

TECHNOLOGY PARK UPDATE – Tom Feronti, Patti Haney, Mike DiGiano
   o Re-Zoning Article Update
   o Cape Cod Commission Development Agreement

FALMOUTH STATION UPDATE – Chris Simmler, Lynne Broderick, Mike DiGiano
   o Plymouth & Brockton St. Railway Co. Lease Update
   o Open Cape Fiber Optic Internet
   o Painting of Station – 2 Weeks
   o Landscaping of Access Road from Palmer Avenue

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

9:45 EDIC ADMINISTRATIVE BUSINESS
   o Approve June 9th Open Session Board Meeting Minutes
   o Approve June 9th Executive Session Meeting Minutes
   o Subjects for Discussion at Strategic Board Meeting Session

10:00 ADJOURNMENT

NEXT EDIC BOARD MEETING – August 11, 2020