8:30 CALL TO ORDER
8:30 PUBLIC COMMENT
8:35 GUEST SPEAKER – Mike Faloon, Neighborly
8:50 EXECUTIVE DIRECTOR REPORT
9:00 COMMITTEE REPORTS:
   A. TECH PARK
      ▪ Tech Park Sub-Committee Update
   B. MIXED USE CO-WORKING SPACE UPDATE – Michael Galasso, Chris Simmler, Patti Haney
      ▪ RFP for a Mixed Use / Co-working Feasibility Study Update
   C. FALMOUTH STATION – Chris Simmler, Lynne Broderick
      ▪ AC Installed
      ▪ Stone Wall Repair / Tree Work / Ltr. to MassDOT / Historical Commission Feedback
      ▪ Political Fundraising Events / 501(C)3 Limitations (Land)
      ▪ Lease with Peter Pan Bus Lines
      ▪ Lease with Chef John Marcellino
   D. LANDFILL SOLAR DEVELOPMENT - PHASE 2 UPDATE – Michael Galasso, Susan Moran
   E. FINANCE – Paul Burke
      ▪ Warrant Review and Approval
      ▪ Update on Capitalizing Air-Conditioning Expense at the Falmouth Station
   F. OPEN CAPE - FALMOUTH MAIN ST PROJECT – Mike DiGiano
      ▪ Update on Project Funding/ Construction
   G. COMMUNITY BASED F.O. FEASIBILITY STUDY – C. Simmler, P. Haney, M. Galasso
      ▪ Update on RFP Response
   H. RECRUITMENT OF NEW BOARD MEMBER
10:15 EDIC ADMINISTRATIVE BUSINESS
      ▪ Approve July 9th Meeting Minutes
10:15 FUTURE MEETING AGENDA ITEMS or SPEAKERS
10:20 MOVE TO EXECUTIVE SESSION AND ADJOURNMENT

NEXT EDIC BOARD MEETING – September 10th, 2019