



**Meeting Agenda**  
**January 14<sup>th</sup>, 2020 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

8:35 COMMITTEE REPORTS:

EXECUTIVE DIRECTOR REPORT – Michael DiGiano

TECHNOLOGY PARK – Mike DiGiano, Paul Burke, Patti Haney

- Sub-Committee – Thoughts for Future Collaboration
- Update on 64 Technology Park: Zoning Change Petition and Potential Lease
- Update on 2 Other Tech Park Lots

RAYMOND PARK – Mike DiGiano

- Update on Sale/Lease of EDIC Lots

FALMOUTH STATION UPDATE – Chris Simmler, Lynne Broderick, Mike DiGiano

- Vacant Lot – Parking Project Consideration

LANDFILL SOLAR DEVELOPMENT – PHASE 2 – Mike DiGiano

- Energy Generated, Savings & Revenue for the Town of Falmouth

FINANCE – Paul Burke

- Financial Report
- Warrant Review and Approval
- Roselli & Clark Auditing Proposal
- Consideration of New Accounting Firms

OPEN CAPE - FALMOUTH MAIN ST. PROJECT UPDATE – Mike DiGiano

- Steve Johnson – Update on Operational Execution

MIXED USE /CO-WORKING SPACE STUDY UPDATE – M. DiGiano, M. Galasso, C. Simmler, P. Haney

COMMUNITY F.O. NETWORK STUDY UPDATE – M. DiGiano, C. Simmler, P. Haney, M. Galasso

10:00 EDIC ADMINISTRATIVE BUSINESS

- Approve November 12<sup>th</sup> Board Meeting Minutes
- Approve December 10<sup>th</sup> Board Meeting Minutes
- Approve December 10<sup>th</sup> Executive Session Board Meeting Minutes

10:05 FUTURE MEETING AGENDA ITEMS or SPEAKERS

- Matt Patrick - P.A.C.E. – March 10<sup>th</sup> Board Meeting
- Open Meeting Rules

10:10 ADJOURNMENT

**NEXT EDIC BOARD MEETING – February 11<sup>th</sup>, 2020**