



**Meeting Agenda**  
**February 11<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 – Tom Feronti, Patti Haney, Mike DiGiano
- Sub-Committee Update: Report on MOTN event at 82 Technology Drive, Webb Research Building
  - Update on 64 Technology Park: Zoning Change Petition and Potential Lease
- RAYMOND PARK – Mike DiGiano
- Status of EDIC Lots
- FALMOUTH STATION UPDATE – Chris Simmler, Lynne Broderick, Mike DiGiano
- Vacant Lot – Potential for Pay for Parking
  - St. Patrick’s Day Event with Friends of Falmouth Station and The Grille
- LANDFILL SOLAR DEVELOPMENT – PHASE 2 – Mike DiGiano
- Update on RFP and Process
- FINANCE – Paul Burke
- Financial Report
  - Warrant Review and Approval
- OPEN CAPE - FALMOUTH MAIN ST. GIGABIT PROJECT UPDATE – Mike DiGiano
- MIXED USE /CO-WORKING SPACE UPDATE – M. DiGiano, M. Galasso, C. Simmler, P. Haney
- Report on new co-working spaces in and around Falmouth
- COMMUNITY F.O. NETWORK STUDY UPDATE – M. DiGiano, C. Simmler, P. Haney, M. Galasso
- Review of Phase I survey results
  - Vote to move forward to Phase 2
- 10:00 EDIC ADMINISTRATIVE BUSINESS
- Approve January 14<sup>th</sup> Board Meeting Minutes
  - Planning and Format for March 5th EDIC Strategic Plan session
- 10:05 FUTURE MEETING AGENDA ITEMS or SPEAKERS
- Matt Patrick - P.A.C.E. – March 10<sup>th</sup> Board Meeting
  - Public Comment Meeting Rules – March 10<sup>th</sup> Board Meeting
  - Consideration of New Accounting Firm(s) – March 10<sup>th</sup> Board Meeting
- 10:10 ADJOURNMENT and MOVE TO EXECUTIVE SESSION to discuss the sale/lease of EDIC owned parcels off Red Oak, 64 Tech Park Drive, and other real estate purchase, sale, and lease matters.

**NEXT EDIC BOARD MEETING – March 10<sup>th</sup>, 2020**