



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

Link: <https://us02web.zoom.us/j/82301894229?pwd=U2hvSzcycVkvcllId3ZwTS8rcDNodz09>

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