



Meeting Agenda
September 8th, 2020 8:30 am Via Zoom Video Conference

Link: <https://us02web.zoom.us/j/83202943396?pwd=NElwVXBRZHI5ZXAvR1BLSXZCc3NtZz09>

Meeting ID: 832 0294 3396

Password: 235086

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 Guest Speaker: Sue Murray, Executive Director, SEED Corp.

8:50 Finance – Paul Burke

- Financial Report Review and MTD Overview of Expense/Budget
- Warrant Review and Approval

9:05 Marine Renewable Energy – Optimal Grants Update – Mike DiGiano

9:10 Mass Development Grant – Study Tech Park – Michael Galasso

9:15 Mass Development Grant – Study Falmouth Station Development – Mike DiGiano

9:20 Committee Updates:

Falmouth Business Recovery Committee Update – Chris Simmler, Thomas Feronti, Sam Patterson

Falmouth Tech Park Update – Tom Feronti, Patti Haney, Mike DiGiano

- Re-Zoning Article Update
- Meeting with Tech Park property/business Owners

Falmouth Station Update – Mike DiGiano, Lynne Broderick, Chris Simmler

- Plymouth & Brockton St. Railway Co. Lease
- Open Cape Fiber Optic Internet
- Station Grill Signs
- Maintenance Update

Falmouth Landfill Solar Phase 2 Update – Mike DiGiano, Mike Galasso

Open Cape Project Update – Mike DiGiano

Community Fiber Optic Network Study Update – M. DiGiano

10:15 EDIC Administrative Business

- Strategic Planning Session: Sept. 25th - Subjects for Discussion
- Approve August 11th, 2020 Board Meeting Minutes

10:20 Adjournment

NEXT EDIC BOARD MEETING – October 13, 2020