



**Meeting Agenda
September 25th, 2020 10:00 am**

Board Members & Staff Only: Falmouth Yacht Club, 290 Clinton Ave., Falmouth, MA
General Public: Zoom Meeting

Please note that a Public Comment period will not be included in this meeting.

<https://us02web.zoom.us/j/84040186874?pwd=YIBKM0xxZmFZTm5nUzVoeU15MDNJZz09>

Meeting ID: **840 4018 6874**

Passcode: **213276**

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.

10:00 CALL TO ORDER

10:05 Recap FEDIC's Current Status: Projects and 3-Year Financial Projection

10:20 Discussion: How do current projects align with Town & County Regional Plans/Goals and what can the EDIC do to further support them.

- Review EDIC's 2018 Goals – Still Suitable?
- Falmouth Local Comprehensive Plan 2016
- Board of Selectmen Strategic Plan 2020-2024 (adopted in October 2019)
- Cape Cod Comprehensive Economic Development Strategy 2019-2023

10:45 Discussion: How the COVID-19 pandemic has re-shaped priorities and economic / community development needs in Falmouth:

- Potential role of FEDIC in meeting these needs

11:15 EDIC SWOT Analysis: Consideration and discussion of, but not limited to:

- Special Legislation to execute future projects effectively?
- Increase Revenue stream to support future projects/ support organization operations?
- Status of Strategic Partnerships with Town Government, Chamber, Financial institutions, Non-profits and Quasi-Governmental Agencies?

12:00 Susan Moran – Guest Speaker to Share Current Affairs at the Senate

12:30 WORKING LUNCH – Define EDIC Goals next 1-3 Years

1:30 EDIC Bylaws: Board Membership

- Diversity, Increase Number of Directors, Residency Requirement, Term Limits

2:00 ADJOURNMENT