Minutes of EDC Meeting on 6/15/11

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Meeting was called to order at 7:35 am on 6/15

Present were Vince Shaheen, Jeffrey Cohen, Peter Olson, Jim Sendrak, Bill McGurk, Bill Bresslau, Bruce Kellogg, and Shaun Gately.

Minutes were not available from the May 18th meeting, so no motion was made to accept.

Shaun Gately was introduced to everyone, who introduced themselves

There was no comment from the public

A discussion of how administrative items would be handled in the future through Shaun's office was held.

A discussion of what the commission was looking for in a monthly Economic Development Status update was held, and Shaun agreed to provide it going forward.

No New Business was discussed.

Old Business:

The development of a Job Board was discussed, along with the possibility of having a Job fair once or twice a year. It was agreed upon that a first step would be getting and developing an accurate business list in place, and Shaun Gately would take a look at the various sources in town and get back to us.

Bruce Kellogg is looking at inviting someone from out of town who has been extremely successful in setting up incubator space in other communities to help educate the EDC.

It was agreed that the EDC should put into writing a position on the Ten year plan of conservation specific to the C Zone class of space, and more or less uses vs. special permits. Bill Bresslau will bring the specific documents to the next meeting and the EDC will draft a position.

It was agreed upon that the EDC meeting will now be held the 2nd Wednesday of every month, and Shaun Gately would notify the appropriate channels of this change.

The meeting was adjourned 8:30am

Approved on 8-10-11

Respectfully submitted by Shaun Gately