ECONOMIC DEVELOPMENT COMMITTEE

MEETING AGENDA

Wednesday, July 17, 2019 6:00 PM Town Hall, 334 Main Street, Great Barrington

- 1. CALL TO ORDER:
- 2. APPROVAL OF MINUTES:

June 26, 2019 Meeting

- 3. MEMBER ANNOUNCEMENTS / STATEMENTS:
- 4. REVIEW FLIP CHART NOTES: VISION AND MISSION STATEMENTS:
 - **A.** Member updates. Brief discussion.
- 5. REVIEW FLIP CHART NOTES: ASSIGNMENT OF TASKS: (with member initials included)
 - A. QUALITY OF LIFE / MARKETING (Includes history, culture, event programming) LD, TN, IB, KW
 - B. DATA Existing Data and New Data (Includes surveys, reports, benchmarking) AO, MO, MF
 - C. FUNDING SOURCES / INCENTIVES MA, VO, IB
 - D. WORKER COOPERATIVES VO, TB, JH
 - E. STAKEHOLDER OUTREACH (Includes attraction, retention, expansion) SP, LD, TN, RR
 - F. INFRASTRUCTURE / TOWN-OWNED PROPERTIES (Includes adaptive reuse) TB, LD
- 6. **UPDATE BY TOWN PLANNER:** (Status of town-owned properties, grants, shared economic development planner)
- 7. ECONOMIC PROSPERITY IMPACT COUNCIL (EPIC):
 - **A.** Brief discussion on EPIC led by Michael Andelman
- 8. COMMITTEE SPEAK TIME / SET UPCOMING MEETING(S):
- 9. CITIZEN SPEAK TIME:
- 10. ADJOURNMENT:

Pursuant to MGL. Chapter 30A, Section 20 (e) (f), after notifying the chair of the public body, any person may make a video or audio recording of an open session of a public meeting, or may transmit the meeting through any medium. At the beginning of the meeting the chair shall inform any attendees of such recordings. Any member of the public wishing to speak at the meeting must receive permission of the Chair. The listing of agenda items are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.