

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a special meeting on Friday, January 30, 2015, at the Charlestown Town Hall, 4530 South County Trail, Charlestown, RI.

1. CALL TO ORDER: Chairman Frank Glista called the meeting to order at 9:09 AM.
2. ROLL: Present were Chairman Frank Glista, Don Smith, Ron Russo, Craig Marr and Town Council Liaison, Tom Gentz. EIC members Janice Falcon, Betty Combs, Donna Walsh were unable to attend.
3. NEW BUSINESS:
 - (a) Business Leaders Input - The commission reviewed the survey introductory statement and survey questions. Craig Marr will rework the introductory statement and distribute to the Commission. Craig Marr made a motion to forward the first draft to the towns' Comprehensive Plan consultant. Ron Russo seconded the motion and it was approved by the Commission.
 - (b) Town Business Map - Ron Russo moved finalize the work on the Town map with Sun Graphics. Craig Marr seconded and the motion passed.
4. PUBLIC COMMENT: None.
5. NEXT MEETING DATE and AGENDA ITEMS - Set for 9:00 AM Thursday, February 26, 2015 at the Town Hall Planning Dept. Annex Room.
6. ADJOURNMENT: At 10:47 AM on motion by Craig Marr, seconded by Ron Russo.

Respectfully Submitted,

Secretary, Don Smith