

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a special meeting on Thursday, March 12, 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 9:07 AM.
2. **ROLL:** Present were Chairman Frank Glista, Ron Russo, Craig Marr, Betty Combs and Town Council Liaison, Tom Gentz. EIC members Janice Falcone, Donna Walsh and Don Smith were unable to attend.
3. **NEW BUSINESS:**
 - (a) **Business Leaders Input - EIC/CCOC Business Survey.** The commission continued to review the survey in draft form. A motion to complete and put into "Final Draft" was made by Craig Marr. Ron Russo seconded the motion and the commission approved unanimously.
 - (b) **Town Business Map -** The Chairman reported that Graphic Artist, Jennifer Obrey has begun the "Business Map" layout. The Charlestown Chamber of Commerce will contribute \$400.00 toward the map and/or business survey.
4. **PUBLIC COMMENT:** None.
5. **NEXT MEETING DATE and AGENDA ITEMS -** Set for 9:00 AM Thursday, March 26, 2015 at the Town Hall Planning Dept. Annex Room.
6. **ADJOURNMENT:** At 10:45 AM on motion by Ron Russo, seconded by Craig Marr.

Respectfully Submitted,

Secretary, Frank Glista