

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a special meeting on Thursday, April 2, 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 9:00 AM.
2. **ROLL:** Present were Chairman Frank Glista, Don Smith, Ron Russo, Craig Marr, and Betty Combs. EIC members Janice Falcone, Donna Walsh and Town Council Liaison, Tom Gentz were unable to attend.
3. **NEW BUSINESS:**
 - (a) **Business Leaders Input** - The commission reviewed the final draft of the "Business Survey" introductory statement and questionnaire. After review, Craig Marr made a motion to include a question regarding the impact that Ninigret Park has on local business. Betty Combs seconded the motion and the commission approved the change unanimously. Ron Russo made a motion to highlight the inclusion of a postage paid return envelope to encourage the completion and return of the survey. Betty Combs seconded and the motion passed unanimously. The survey will be prepared for mailing shortly.
 - (b) **Town Business Map** - The Chairman will follow up after the business survey is completed.
4. **PUBLIC COMMENT:** None.
5. **NEXT MEETING DATE and AGENDA ITEMS** - Set for 9:00 AM Thursday, April 30, 2015 at the Town Hall Planning Dept. Annex Room.
6. **ADJOURNMENT:** At 10:15 AM on motion by Ron Russo, seconded by Craig Marr.

Respectfully Submitted,

Secretary, Don Smith