

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held its monthly meeting on Thursday, May 22, 2014, at the Charlestown Town Hall, 4530 South County Trail, Charlestown, RI.

1. CALL TO ORDER: Chairman Frank Glista called the meeting to order at 9:12 AM.
2. ROLL: Present were Chairman Frank Glista, Betty Combs, Bob Beggs and Ron Russo. EIC members Janice Falcone and Don Smith were absent.
3. MINUTES: A motion to accept the minutes of April 24, 2014, was unanimously approved on a motion from Betty Combs and seconded by Ron Russo.
4. REPORTS OF COMMITTEES:
 - (a) Friends of Ninigret - Ron Russo reported that a meeting will be held this evening
5. OLD BUSINESS:
 - (a) Sign Ordinance - The Commission will schedule a "workshop" this fall.
6. SPECIAL PROJECTS:
 - (a) Fire Station Park - No update from the Fire District.
7. NEW BUSINESS:
 - (a) Business Leaders Input - 1999/2000 URI Business Survey. The Commission will continue to review.
 - (a) Ninigret Master Plan - The Commission reviewed the update and will monitor the progress of the plan.
 - (c) Marketing Strategy Charlestown Arts & Crafts Ramble Questionnaire - The Commission reviewed and discussed the concept of a "Business Map".
8. COMMUNICATIONS: Letter of resignation from Bob Beggs. The Commission discussed and accepted his resignation with regret. We thanked him for his contribution to our town and wished him well.
9. OPEN SESSION: None.
10. PUBLIC COMMENT: None.
11. NEXT MEETING DATE and AGENDA ITEMS: Set for 9:00 AM Thursday, July 10, 2014 at the Planning Annex Room.
12. ADJOURNMENT: At 10:50 AM on motion by Bob Beggs, seconded by Betty Combs.

Respectfully Submitted,

Acting Secretary, Frank Glista