

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a meeting on Thursday, January 26, 2017 at the Charlestown Town Hall, 4530 South County Trail, Charlestown, RI.

1. CALL TO ORDER: Chair Craig Marr called the meeting to order at 9:02 am.
2. ROLL: Present were Chair Craig Marr, Donna Walsh, and Don Smith. Dominic DellaVolpe, Janice Falcone and Town Council liaison Julie Carroccia were unable to attend. The public was resrepresented by Robert Mallin.
3. MINUTES FROM MEETING OF December 22, 2016 – The minutes from December 22nd were approved unanimously on a motion from Donna Walsh seconded by Don Smith.
4. DISCUSSION OF BUSINESS FORUM – The Business Forum held on Tuesday January 24 was fairly well attended by a number of diverse local businesses. Notifications to the business community to increase representation and attendance were discussed.
5. NEW MEMBER APPLICATIONS – The EIC reviewed and endorsed two applicants for the Commission, Lorna Pierson and Monique Giguere. The EIC will advise the Town Clerk of their approval.
6. EIC BUDGET – The EIC will prepare a budget for submission to the town for the next fiscal year.
8. PUBLIC COMMENT: Robert Mallin attended and commented that the Business Forum was important for the town and looked to increase the support and communication from the business community.
9. NEXT MEETING DATE and AGENDA ITEMS - Set for 9:00 am Thursday, February 23, 2016 at the Town Hall Planning Dept. Annex Room. Agenda items will include the discussion of the April meeting and the Comprehensive Plan.
10. ADJOURNMENT: At 9:44 am on motion by Donna Walsh seconded by Don Smith. The motion passed unanimously.

Respectfully Submitted,
Don Smith, Secretary

APPROVED February 27, 2017