

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a meeting on Thursday, February 23, 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 9:01 am.
2. ROLL: Present were Chair Craig Marr, Janice Falcone, Dominic DellaVolpe, Monique Giguere, Town Council liaison Julie Carroccia. Don Smith , Donna Walsh and Lorna Persson were unable to attend. Representing the public was Victoria Wickes.
3. MINUTES FROM MEETING OF January 26, 2017 – The minutes were approved unanimously on a motion from Dom DellaVolpe, seconded by Janice Falcone.
4. DISCUSSION OF APRIL MEETING – As a follow-up to the Business Forum held in January, the EIC will hold a meeting in April and invite local and surrounding towns business and civic leaders to primarily discuss how to extend Charlestown’s peak tourism season, both prior to and subsequent.
5. COMP PLAN UPDATE – Deferred to the March 2017 meeting when we will invite a representative from Town Planning.
6. OPEN FORUM – Julie updated us on the recently passed Town Council resolution regarding Solarize RI.
7. PUBLIC COMMENT – Victoria Wickes from Charlestown attended and inquired if the Town tracks the change in demographics over time and if so, incorporates said changes into the long term plan.
8. NEXT MEETING DATE and AGENDA ITEMS - Set for 9:00 am Thursday, March 23, 2017 at the Town Hall Planning Dept. Annex Room. The setting of the agenda for the collaborative April meeting noted above will be the main agenda item.
9. ADJOURNMENT: At 9:40 am on motion by Dom DellaVolpe seconded by Janice Falcone. The motion passed unanimously.

Respectfully Submitted,

Dominic DellaVolpe

APPROVED March 30, 2017