

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a meeting on Thursday, March 30, 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, Lorna Perrson, Michelle Giguere, Don Smith and Town Council liaison Julie Carroccia. Dominic DellaVolpe and Donna Walsh were unable to attend.
3. MINUTES FROM MEETING OF February 24, 2016 – The minutes from February 24th were approved unanimously on a motion by Monique Giguere and seconded by Lorna Pierson.
4. NEW MEMBER APPLICATIONS – The commission reviewed the applications for the vacant position and voted unanimously to recommend Victoria Wicks to be appointed by the Town Council. The EIC will advise the Town Clerk of her approval.
5. COMPREHENSIVE PLAN – Jane Weidman presented to the commission the most current iteration of the plan for review. The commission will forward any comments to Jane.
6. APRIL MEETING – The commissioners discussed the follow up to the business forum and plan to invite forum attendees and other local business owners to the April meeting. The meeting format and agenda will be finalized and invitations sent.
8. PUBLIC COMMENTNone.
9. NEXT MEETING DATE and AGENDA ITEMS - Set for 9:00 am Thursday, April 27, 2017 at the Town Hall Planning Dept. Annex Room. Agenda items will include the follow up from the Business Forum.
10. ADJOURNMENT: The Chairman accepted a motion at 10.24 am by Monique Giguere seconded by Don Smith to adjourn. The motion passed unanimously.

Respectfully Submitted,
Don Smith, Secretary