

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held its monthly meeting on Thursday, April 24, 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, Janice Falcone, Betty Combs and Ron Russo. EIC members Bob Beggs and Don Smith were absent.
3. MINUTES: A motion to accept the minutes of March 27, 2014, was unanimously approved on a motion from Janice Falcone and seconded by Ron Russo.
4. REPORTS OF COMMITTEES:
 - (a) Friends of Ninigret - Ron Russo reported that a meeting hadn't been scheduled.
5. OLD BUSINESS:
 - (a) Sign Ordinance - A motion to meet on May 15, 2014 to review the Sign Ordinance Article XI, was unanimously approved on a motion by Betty Combs and seconded by Janice Falcone.
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 review the report at its May 22, 2014 monthly meeting.
 - (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 outcome of the EIC Questionnaire.
8. COMMUNICATIONS: None.
9. OPEN SESSION: None.
10. PUBLIC COMMENT: None.
11. NEXT MEETING DATE and AGENDA ITEMS: Set for 9:00 AM Thursday, May 15, 2014 and Thursday, May 22, 2014 at the Town Hall Planning Dept. Annex Room.
12. ADJOURNMENT: At 10:50 AM on motion by Janice Falcone, seconded by Betty Combs.

Respectfully Submitted,

Acting Secretary, Frank Glista