

## **Economic Improvement Commission Minutes**

The Economic Improvement Commission (EIC) held a meeting on Thursday, April 26, 2018 at the Charlestown Town Hall, 4530 South County Trail, Charlestown, RI.

1. CALL TO ORDER: Chair Craig Marr called the meeting to order at 8:58 am.
2. ROLL: Present were Chair Craig Marr, Town Council Liaison Julie Carroccia, Lorna Persson, Don Smith. Dominic DellaVolpe and Donna Walsh. Victoria Wicks was unable to attend.
3. MINUTES FROM MEETING OF FEBRUARY 22, 2018 - The minutes were approved unanimously.
4. BUSINESS MAP UPDATE: The commission reviewed the map for accuracy and compiled a list of changes and corrections for the printer. A meeting was scheduled with the printer.
5. TOWN COMPREHENSIVE PLAN: No update
6. BUSINESS FORUM: The commission will proceed with the plans for the forum and begin to fine tune the agenda and topics for the presentation.
7. VACANCIES: The Commission will have a new member in May, Irwin Birnbaum.
8. PUBLIC COMMENT: None
9. NEXT MEETING DATE and AGENDA ITEMS - Set for 9:00 am Thursday, May 24, 2018 at the Town Hall. Agenda items will include discussion of the Comprehensive Plan Executive Summary, plans for a 2018 Business Forum, and update on the Business Map.  
ADJOURNMENT: The Chair accepted a motion to adjourn at 10:40 am from Donna Walsh, seconded by Lorna Perrson.

Respectfully submitted,  
Donald Smith  
Secretary

**APPROVED May 24, 2018**