

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a meeting on Thursday, May 24, 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 9:00 am.
2. **ROLL:** Present were Chair Craig Marr, Lorna Persson, Don Smith, Dominic DellaVolpe and Victoria Wicks. Donna Walsh and Town Council Liaison Julie Carroccia were unable to attend.
3. **MINUTES FROM MEETING OF April 26, 2018** - The minutes were approved unanimously.
4. **BUSINESS MAP UPDATE:** The Chair advised that the map was approved and sent to the printer. We will distribute at the next meeting.
5. **TOWN COMPREHENSIVE PLAN:** After some discussion Lorna Perrson made a motion to “recommend language clarification to the comprehensive plan to be submitted to the Planning Department”. The motion was seconded by Dominic DellaVolpe and passed unanimously.
6. **BUSINESS FORUM:** The commission will proceed with lining up presenters and agenda topics for the forum in the fall.
7. **PUBLIC COMMENT:** None
8. **NEXT MEETING DATE and AGENDA ITEMS** - Set for 9:00 am Thursday, June 28, 2018 at the Town Hall. Agenda items will include discussion of the Comprehensive Plan Executive Summary, plans for a 2018 Business Forum, agenda items from the Town Council, EIC buget and distribution of the Business Map.
9. **ADJOURNMENT:** The Chair accepted a motion to adjourn at 9:52 am from Victoria Wicks, seconded by Dominic DellaVolpe.

Respectfully submitted,
Donald Smith
Secretary