

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a meeting on Thursday, May 25, 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 9:00 am.
2. ROLL: Present were Chair Craig Marr, Lorna Perrson, Monique Giguere, Don Smith, Dominic DellaVolpe, Donna Walsh, Vicki Wicks and Town Council liaison Julie Carroccia.
3. MINUTES FROM MEETING OF April 27, 2017 – The minutes from April 27th were approved unanimously on a motion by Vicki Wicks and seconded by Dom DellaVolpe.
4. FOLLOW UP FROM APRIL 27TH MEETING – Craig Marr reported that the Chamber of Commerce has agreed to spearhead an effort to develop a digital platform to communicate event information to the public.
Donna Walsh motioned that the executive summary from the 2008 business survey be copied and distributed at the next EIC meeting for the commission to review. Vicki Wicks seconded the motion and it passed unanimously.
5. CHARTS 2017 PLANNING – Donna Walsh recapped the 2016 CHARTS Program and listed three items she received as feedback from the artists – 1.) need more social media, 2.) most artists would participate again and four artists volunteered to take over running the event 3.) need to get more artists to participate. Registration forms were passed out to business sponsorship and artist participation. The event is scheduled for September 9th 2017.
6. PUBLIC COMMENT - None.
9. NEXT MEETING DATE and AGENDA ITEMS - Set for 9:00 am Thursday, June 22, 2017 at the Town Hall Planning Dept. Annex Room. Agenda items will include 1.) discussion of the business map, 2.) digital platform and webmaster, 3.) update on CHARTS, 4.) executive summary review, 5.) budget update.
10. ADJOURNMENT: The Chairman accepted a motion at 10.32 am by Vicki Wicks seconded by Donna Walsh to adjourn. The motion passed unanimously.

Respectfully Submitted,
Don Smith, Secretary

APPROVED June 22, 2017