

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a meeting on Thursday, June 22, 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, Monique Giguere, Don Smith, Dominic DellaVolpe, Donna Walsh, Vicki Wicks and Town Council liaison Julie Carroccia. Lorna Perrson was unable to attend.
3. MINUTES FROM MEETING OF May 25, 2017 – The minutes from April 27th were amended to correct Monique Giguere’s name and approved unanimously on a motion by Vicki Wicks and seconded by Monique Giguere.
4. DISCUSSION OF BUSINESS MAP – The EIC reviewed the business map that was produced in 2016 and agreed to contact the publishing company for production details.
5. DIGITAL PLATFORM AND WEBMASTER – Vicki Wicks made a motion to invite South County Tourism and the Charlestown Chamber of Commerce to our next meeting to discuss the web platform. The motion passed unanimously.
6. CHARTS 2017 PLANNING – Donna Walsh reported that she will evaluate the participation status by July 15 to determine the interest level. The event is scheduled for September 9th 2017.
7. PUBLIC COMMENT – Don Smith reported that a group in the Arches neighborhood has started a Friends of the Arches committee to beautify and preserve the “Arches” historical structure. Vicki Wicks inquired about the follow up on our business meeting specifically on the tangible tax.
8. NEXT MEETING DATE and AGENDA ITEMS - Set for 9:00 am Thursday, July 27, 2017 at the Town Hall Planning Dept. Annex Room.
9. ADJOURNMENT: The Chairman accepted a motion at 10.32 am by Vicki Wicks seconded by Monique Giguere to adjourn. The motion passed unanimously.

Respectfully Submitted,
Don Smith, Secretary

APPROVED August 17, 2017