

## **Economic Improvement Commission Minutes**

The Economic Improvement Commission (EIC) held a meeting on Thursday, June 23, 2106 at the Charlestown Town Hall, 4530 South County Trail, Charlestown, RI.

1. CALL TO ORDER: Chair Betty Combs called the meeting to order at 9:04 am.
2. ROLL: Present were Chair Betty Combs, Don Smith, Ron Russo, Craig Marr, Janice Falcone, Donna Walsh and Town Council liaison Tom Gentz. Dominic Dellavolpe attended.
3. APPLICATION FOR DOMINIC DELLAVOLPE: The application for Dominic appointment to the EIC was approved by the Town Council.
4. COMMISSION GOALS 2016 – 2017: Chair Betty Combs asked for the members to provide their views on the Commissions goals. Donna Walsh motioned to include this as an agenda item for the July meeting. Craig Marr seconded and the motion passed unanimously.
- 5."CHARTS" ART: Donna Walsh reported that the local artists and sponsors would have a June 30 deadline to sign up for the event. Craig Marr made a motion that Donna Walsh and Chair Betty Combs meet to assess the CHARTS project and provide a recommendation. Don Smith seconded and the motion passed unanimously.
6. FRIENDS OF GENERAL STANTON INN: Chair Betty Combs presented a memo asking the Friends of their future intentions. Donna Walsh motioned that we table the memo until we ask the Friends of their intent. Craig Marr seconded the motion and it passed unanimously. Chair Betty Combs will ask the Friends organization of their future intentions.
7. FRIENDS OF NINIGRET PARK: Ron Russo reported that a meeting is scheduled for July.
8. BUDGET HEARING; Chair Betty Combs reported that the budget request for the EIC passed.
9. PUBLIC COMMENT: No public comment.
10. APPROVAL OF MINUTES: The minutes for the meeting of March 3, 2016 were read and Donna Walsh moved to approve and Janice Falcone seconded. The motion passed unanimously.
11. NEXT MEETING DATE and AGENDA ITEMS - Set for 9:00 AM Thursday, July 28, 2016 at the Town Hall Planning Dept. Annex Room.
12. ADJOURNMENT: At 10:26 am on motion by Craig Marr seconded by Ron Russo. The motion passed unanimously.

Respectfully Submitted,

Secretary, Don Smith

**APPROVED July 28, 2016**