

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a meeting on Thursday, June 28, 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 9:01 am.
2. ROLL: Present were Chair Craig Marr, Lorna Persson, Don Smith, Dominic DellaVolpe, Victoria Wicks, Donna Walsh and Town Council Liaison Julie Carroccia. Irwin Birnbaum was unable to attend.
3. MINUTES FROM MEETING OF MAY 24, 2018 - The minutes were amended to indicate that Irwin Birnbaum was present at the meeting and were approved unanimously.
4. BUSINESS MAP UPDATE: The Chair advised that the map has been delivered to the Chamber of Commerce and is ready for distribution.
5. TOWN COMPREHENSIVE PLAN: Victoria Wicks reported that she had met with Jane Weidman, Town Planner, and comments will be added to the Comprehensive Plan regarding business opportunities relating to the senior population in Charlestown.
6. BUSINESS FORUM: The commission has lined speakers and presentations for the forum scheduled for October.
7. WEBSITE CHAMBER OF COMMERCE- Dominic Della Volpe presented a motion to allocate \$1200 to the Chamber of Commerce website update as recommended by the participants of the EIC Business Forum recognizing the EIC as a cosponsor of the updated website. The motion was seconded by Donna Walsh and passed unanimously.
8. PUBLIC COMMENT: None
9. OPEN DISCUSSION -
10. 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, agenda items from the Town Council and update of the distribution of the Business Map.
11. ADJOURNMENT: The Chair accepted a motion to adjourn at 9:55 am from Donna Walsh seconded by Victoria Wicks.

Respectfully submitted,
Donald Smith
Secretary

APPROVED July 26, 2018