

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a meeting on Thursday, August 17, 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 8:40 am.
2. ROLL: Present were Chair Craig Marr, Lorna Persson, , Victoria Wicks, Town Council liaison Julie Carroccia. Dominic DellaVolpe and Donna Walsh. Don Smith and Monique Giguere were unable to attend.
3. MINUTES FROM MEETING OF June 22, 2017 – The minutes from June 22nd were approved unanimously. There were no minutes from July due to a lack of a quorum.
4. EXECUTIVE SUMMARY REVIEW – Discussion tabled until September meeting.
5. CHARTS UPDATE – Donna reported that she secured nine sponsors and 17 paid participating artists. Donna will manage the advertising budget to ensure that the net cost does not exceed our \$500 budget.
6. BUSINESS MAP UPDATE – Need to incorporate Conservation and Parks & Recreation into map. Tabled next steps until the September meeting.
7. TREASURER REPORT – Dom reviewed the fiscal 2018 budget and noted no expenditures incurred to date.
8. PUBLIC COMMENT: Vicki noted that the Harbor Management Plan was being discussed by the Town Council. Vicki and Dom will follow up and report any potential impact to businesses or the EIC's mission.
9. NEXT MEETING DATE and AGENDA ITEMS - Set for 9:00 am Thursday, September 28, 2017 at the Town Hall. Agenda items will include an Executive Summary review, Business Map update, Harbor Management Plan, discussion of the impact of the new Senior Housing Development on Route 1A and our relationship with the Town Planning Board.
10. ADJOURNMENT: The Chairman accepted a motion at 9.32 am to adjourn.

Respectfully Submitted,
Dominic DellaVolpe

APPROVED September 28, 2017