

Economic Improvement Commission Minutes

The Economic Improvement Commission (EIC) held a meeting on Thursday, September 26, 2019 at Charlestown Town Hall

1. CALL TO ORDER: Chair Craig Marr called the meeting to order at 9:00 am.
2. ROLL: Present were Chair Craig Marr, Irwin Birnbaum, Deborah Carney (Town Council Liaison), Dominic DellaVolpe, Lorna Persson and Donna Walsh.
3. MINUTES FROM MEETING OF AUGUST 22, 2019 - The minutes were approved unanimously on a motion by Donna Walsh and seconded by Dominic DellaVolpe.
4. TREASURERS REPORT: Mr. DellaVolpe reported that the Commission has a current budget balance of \$2,500 for fiscal year ending June 30, 2020.
5. TOWN COUNCIL LIAISON REPORT: Ms. Carney reported that the Town website has been updated regarding Commission information. She informed the Board of a State mandated Food Truck ordinance to be advertised for the 10/15 Town Council meeting.
6. 2019 HOLIDAY RAMBLE UPDATE: Mr. DellaVolpe reported that the Holiday Ramble project plan is on track and that an update will be provided at the next meeting.
7. BUSINESS FORUM PLANNING: Mr. Marr reported that he has not yet received a detail agenda from Edward Huttenhower, Executive State Director of the RI Small Business Development Center at URI. The Commission agreed that the Business Forum be postponed to either November 7th or 14th to properly plan and advertise the event.
8. PUBLIC COMMENT: None
9. NEXT MEETING DATE and AGENDA ITEMS - The Commission will meet October 24, 2019 at Town Hall. Agenda topics will include: Business Forum planning and a detail update on the Holiday Ramble.
10. ADJOURNMENT: The Chair accepted a motion to adjourn at 9:25 am from Donna Walsh and seconded by Dominic DellaVolpe.

Respectfully submitted,
Dominic DellaVolpe

APPROVED October 30, 2019