

A G E N D A

FALMOUTH E.D.I.C.

January 12, 2009
Falmouth Chamber, 2nd Floor Conference Room
Time: 9:00am

MARKETING CONSULTANT – Kathy Harding

REAL ESTATE SUB-COMMITTEE – Jody Shaw

SAM LORUSSO

Edgerton Drive Assessment/Road Taking

STEPHEN SPITZ

Monthly Bills

Balance Sheet – “Plan B”

BUSINESS

New

Old - Discussion on Direction of FEDIC and the Draft Development Plan

- Marketing Contractual Agreement

- Status of Joint Grant Application with Mashpee

MINUTES

Approve Executive Session Minutes of November 10, 2009 and Regular
December 8, 2009 Minutes

CORESPONDENCE

SET NEXT MEETING DATE

* Executive Session (if necessary)