

FALMOUTH EDIC
MAY 11, 2010
CHAMBER OF COMMERCE – 9:00AM

PRESENT: CAREY MURPHY, CHAIRMAN
STEPHEN SPITZ, TREASURER
JODY SHAW, CLERK
MICHAEL GALASSO
ABSENT: SAMUEL LORUSSO
WILLIAM VENDT

JAY ZAVALA, PRESIDENT OF FALMOUTH CHAMBER OF COMMERCE
Jay asked to be put on EDIC's next agenda to discuss turning the Odd Fellow's Hall into an education center. He would like the EDIC to partnership with the Chamber to make it happen. The only part missing is revenue. He would like to see making 4C's a community college with a branch in Falmouth and/or bring in the intelligencia from Woods Hole to create such a center.

He has done some research – do we have classrooms and/or lab centers (heavy on IT equipment), remote/offsite learning, etc. Then you have to consider parking spaces, shuttles, transportation in general and how we could do something more creative here in Falmouth.

Although the town is trying to sell this building, Carey said if we open it up to public use you would have to put in an elevator (expensive) and he suggested the zoning be checked. He also doesn't know if the building is deteriorating structurally – what needs to be done to pass 'public use'.

All of Jay's research tells him, "The single greatest economic leverage comes from education." He believes the expertise in Woods Hole in pursuing grants could help and we [EDIC] when we get our joint grant with Mashpee may be able to help with micro lending.

Jay would like to put together a committee to generate a solid proposal. He will be on our agenda next month to give us more details.

MARKETING CONSULTANT – Kathy Harding (given by Carey Murphy)

- Someone is re-interested in Lot 5 since we lowered the price to \$299K.
- We have not heard back from Atty. Bob Ament regarding the [Hydroid] P&S. Carey felt Hydroid is still concerned about the regulatory process and Mike said, "I think it is part of our responsibility to help them through that process." Carey responded, "I told them we stand ready."

REAL ESTATE SUB-COMMITTEE – Jody Shaw
Update – Lot 5: On hold right now.

EDGERTON DRIVE ASSESSMENT/ROAD TAKING – Sam Lorusso

Carey reported he will check with Heather Harper to see where the process of taking the road is.

MONTHLY BILLS/BALANCE SHEET – Stephen Spitz

Steve presented a Warrant for \$490.00 which includes \$190 to Linda Wells, \$105 to Richard Bienvenue and \$195 to Penguin Design for annual hosting fee. **MOTION:** Jody Shaw made a motion to approve the Warrant in the amount of \$490.00 as presented, seconded by Michael Galasso. Unanimous vote. In regards to our web site, Carey said he would ask Maura (Chamber) to monitor it for us.

Steve reported on the Balance Sheet and Income Statement for month ending April 30, 2010. Good news – we received \$6,923.47 which is the release of the bond plus interest for the completion of final roadway improvements on Edgerton Drive.

Carey said we might want to talk to the town about having an impact fee. Mike added we need to establish an on-going source of revenue to keep moving forward.

BUSINESS

Old - Status of Joint Grant Application with Mashpee: Mike is going to a meeting today to present the joint grant to Paul Niedzwiecki (CCC) to get his direction; Carey added Mike should highlight the ‘micro-lending’ portion.

- Wind Turbines (Walsh/Scanlan): Have not heard anything back.

MINUTES

Steve Spitz made a motion to approve the minutes of April 13, 2010 as printed, seconded by Michael Galasso. Unanimous vote.

The Executive Minutes of April 13, 2010 are approved but are not to be released ‘hold’.

Other Issues

Mike asked about a ‘7th’ member. Carey asked the present members to suggest someone they think might be a good EDIC member – we have been without a 7th member for quite some time.

NEXT MEETING – Our next regular meeting will be Tuesday, June 8, 2010 at the Chamber at 9:00am.

ADJOURNMENT – Jody Shaw made a motion to adjourn at 10:05am, seconded by Michael Galasso. Unanimous vote.

Respectfully submitted,

Linda J. Wells, Recording Secretary