



Cape Cod Economic Development Council

Minutes, February 2, 2012

Council Members:

Alice Boyd, Ken Cirillo, John Kilroy, Brian Mannal, Felicia Penn, Rick Presbrey, Paul Rumul, Allen White, David Willard

Liaisons:

Spyro Mitrokostas, Assembly of Delegates

Also Attending:

Leslie Richardson, Taree McIntyre, Sheila Lyons, County Commissioner; Peter Dubay, General Manager, Tsakalos Realty Trust

Absent:

Dan Wolf, Jay Zavala, M. Pat Flynn, County Commissioner; Peter Graham, Cape Cod Commission

David Willard called the meeting to order at 5:01 PM in the conference room of the Cape Cod Commission.

Council Chair's Report:

David Willard introduced Peter Dubay, General Manager of Tsakalos Realty Trust, to speak of their newest venture, South Sandwich Village.

Mr. Dubay displayed the preliminary site plan and preliminary village renderings for the development of the Golden Triangle area of Sandwich. The development is consistent with the Sandwich Local Comprehensive Plan and located in an Economic Center designated by the Cape Cod Commission. The project will feature smart growth, smart energy, and its own wastewater solutions. The Village will be mixed use including retail, office, community center, housing options, and recreational opportunities.

C&I License Plate Fund Update:

Paul Rumul reported that the License Plate Fund Marketing Committee is following the suggestion of CCEDC Members to publicize the regional accomplishments realized through the license plate funding of the CCEDC and the Cape Cod Chamber. Felicia Penn will provide information to Mr. Rumul on past grant award projects. Spyro Mitrokostas and Mr. Rumul will confer on ways the Local Chambers can promote the sale of the C&I License Plate.

Business Survey Results:

Mr. Willard reported that he and Leslie Richardson had met with the LC3, Local Cape Chambers Collaborative, to devise a plan for a 2nd round to the Business Survey. Ms. Richardson will draft an introduction to send to Chamber Members with survey details. Mr. Mitrokostas suggested that the 2nd quarter of the year would be the best time to release the survey for the best response.



Cape Cod Economic Development Council

Minutes, February 2, 2012

Ms. Richardson summarized the results of the Business Survey by way of a power point presentation. The survey addressed such issues as identifying the typical business on Cape Cod, major obstacles to business growth, major expenses, and how the business community relates to economic growth as described in the Cape Cod Commission's Regional Policy Plan. The full study is available at <http://www.capecodcommission.org>.

Grant Committee Update by Felicia Penn:

The Grant Committee has met with Cape Cod Commission staff and agreed to a revision and one year extension on the SmarterCape Initiative grant.

The final report for the first year of the Cape Cod Museum of Art/School to Careers Art Internship Program was approved by the Grant Committee and the funds for the final year will be released.

The Municipal Tech Audit RFP was released on January 16, 2012, and the Bidder's Conference is scheduled for February 6, 2012. There has been a great deal of interest generated by the RFP.

SmarterCape Partnership Update by Felicia Penn:

The 2012 SmarterCape Summit has been scheduled for May 14-15, 2012 at the Seacrest Resort in Falmouth. The SmarterCape Partnership Members have formed subcommittees and enlisted the aid of other Stakeholders to identify areas of interest and obtain speakers for the Summit. Ms. Penn is chair of the SmarterCape Education Committee.

Other:

Mr. Willard announced that he was organizing a CCEDC Retreat and any priority agenda items should be emailed to him by Monday, February 6, 2012.

Mr. Willard and Ms. Penn have been invited to be participants in a radio broadcast of a community affairs program, Inside Cape Cod, in the near future. The purpose of the program is to highlight local organizations striving to make a difference on Cape Cod.

The meeting was adjourned at 6:28 PM.