



Cape Cod Economic Development Council

Minutes, May 3, 2012

Council Members:

John Kilroy, Felicia Penn, Rick Presbrey, Paul Rumul, Allen White, David Willard, Jay Zavala

Also Attending:

CCC Staff: Paul Niedzwiecki, Leslie Richardson, Taree McIntyre, Jay Detjens, Erin Jackson, Kristy Senatori; Sheila Lyons, County Commissioner

Absent:

Alice Boyd, Ken Cirillo, Brian Mannal, Dan Wolf; M. Pat Flynn, County Commissioner; Peter Graham, Cape Cod Commission; Spyro Mitrokostas, Assembly of Delegates

David Willard called the meeting to order at 5:04 PM in the conference room of the Cape Cod Commission.

Board Minutes:

Upon a motion by Allen White, second by Paul Rumul, Members approved the minutes from the April 5, 2012 meeting.

Council Chair's Report/Guest Speaker:

Felicia Penn motioned to recommend to the County Commissioners that \$2,500.00 be granted to the Cape Cod Chamber of Commerce for bronze sponsorship of the SmarterCape Summit, May 14-15, 2012. Paul Rumul seconded and all approved.

David Willard introduced Terrie Cook and Mary LeClair of the Mashpee EDIC and Michael Galasso of the Falmouth EDIC to speak of their partnership approach to Economic Development. Mr. Galasso reported that, with help from the Cape Cod Commission, a consultant was contracted to form a clear scope of work and a performance schedule. The first objective is to take a collaborative approach to generate increased revenue in the form of grants and revolving loans. The second objective is to improve communication with other municipal economic development organizations across the Cape in a move toward regionalization. The Mashpee/Falmouth collaboration has identified strong areas for economic development in tourism and hospitality, healthcare, education, research and development, communication and media, aquaculture, and employment centers. Kristy Senatori stated that the regional e-permitting team will be meeting with the Board of Selectmen of each town to discuss the project.



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Grant Committee Report/Municipal Technology Survey Update:

Felicia Penn stated that Intisle Consulting Group began work on the technology surveys on April 15, 2012. Taree McIntyre verified that all towns had been notified and were embracing the survey as the first step to utilization of the Open Cape network. Interisle is working to create a master list of all municipal locations that need to be surveyed and has begun the surveys at several lower Cape towns. Interisle is striving to complete all school surveys before the summer closing.

CEDS Implementation Update:

- SmarterCape Summit Update:
Leslie Richardson urged everyone who has not done so, to register at www.SmarterCapeSummit.com for the May 14-15, 2012 Summit. The website details the agenda, speakers and topics, and the available amenities.
- Strategic Information Office Presentation:
Paul Niedzwiecki presented the Cape Cod Regional Wastewater Management Plan and demonstrated the associated wastewater mapping tool. Mr. Niedzwiecki emphasized that the tool is important to growth management and alters the discussion of wastewater in a positive way.

The meeting was adjourned at 6:28 PM.

Meeting handouts:

Agenda

Minutes, April 5, 2012

Smarter Cape Summit Agenda

Strategic Information Office/Cape Cod Regional Wastewater Management Plan