



Cape Cod Economic Development Council

Minutes, June 7, 2012

Council Members:

Alice Boyd, Ken Cirillo, M. Pat Flynn, John Harris, John Kilroy, Brian Mannal, Felicia Penn, Allen White, David Willard, Senator Dan Wolf

Also Attending:

CCC Staff: Paul Niedzwiecki, Kristy Senatori, Taree McIntyre

David Willard called the meeting to order at 5:03PM in the conference room of the Cape Cod Commission.

Board Minutes:

Upon a motion by Felicia Penn, second by Allen White, members approved the minutes from the May 3, 2012 meeting.

Council Chair's Report:

Taree McIntyre updated the Council on the status of the IT and Communications Survey. Ms. McIntyre reported that Chuck Wade of Interisle Consulting is experiencing continued cooperation from the towns. All locations have been identified by latitude/longitude/altitude. Mr. Wade has agreed to add the Charter Schools and a few municipal buildings that were not on the original list. The Lower Cape towns are complete, Harwich is near completion, and Dennis, Yarmouth, and Barnstable are in progress.

Ken Cirillo presented a memo with a brief history of the establishment of the Regional Technical Development Corporation (RTDC) which included the required annual filings and required protections of their tax exempt status (501 (c) (3)). Mr. Cirillo stated that the RTDC is currently being phased out and proposed that the CCEDC research the legalities of taking over the 501 (c) (3) status. Council Members determined this action to be a worthwhile effort and agreed to seek the advice of Attorney Eugene Curry

CEDS Implementation Update/CEDS Endorsement:

Paul Niedzwiecki summarized the CEDS 2012 Annual Report with a power point presentation. The presentation focused on past accomplishments, current projects, and an updated priority project list. Felicia Penn motioned to accept the report as submitted, Senator Dan Wolf seconded and all approved. A discussion ensued regarding the need to make the CEDS more visible to educate the public. Ms. Penn suggested that a quarterly update to local media could be beneficial and the SmarterCape Partnership could, possibly, take the lead on advertising. Mr. Niedzwiecki stated that Boston Magazine has proposed doing an advertising piece focusing on economic development on Cape Cod and suggested that it may be beneficial for the EDC to take it over. There was no discussion and no vote.



Cape Cod Economic Development Council

Minutes, June 7, 2012

SmarterCape Summit Review:

Senator Wolf stated that healthcare and education are two important issues that need to be addressed on Cape Cod. Mr. Niedzwiecki suggested inviting the SmarterCape subcommittees on those topics to an upcoming EDC meeting to speak with the Council members. Ms. Penn, Chair of the Education Subcommittee, shared a power point presentation that she had presented at the SmarterCape Summit in May.

EDD Designation/Islands and Tribe Inclusion:

Mr. Niedzwiecki noted that the Economic Development Administration (EDA) suggested the inclusion of Nantucket, Martha's Vineyard, and local Native American Tribes to the Economic District Designation (EDD) which would improve our chances of obtaining annual federal funding for the district. Alice Boyd motioned for the inclusion, Brian Mannal seconded, and all approved.

Council Members agreed to cancel the July 5, 2012 meeting. The meeting was adjourned at 6:26.