



Cape Cod Economic Development Council

Minutes, January 3, 2013

Attending Council Members:

Ken Cirillo, M. Pat Flynn, John Harris, John Kilroy, Brian Mannal, Felicia Penn, Paul Rumul, David Willard, Dan Wolf

Attending Remotely: Jay Zavala

Also Attending:

CCC Staff: Leslie Richardson, Taree McIntyre

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

Board Minutes:

Upon a motion by Dan Wolf, second by John Kilroy, Members approved the minutes from the November 8, 2012 meeting.

Grant Committee Report:

1. Harwich REDPP – East Harwich Village Center

Felicia Penn reported that a letter was received from David Spitz, Harwich Town Planner, in response to the Committee's request for a grant extension and the return of funds. Included with the letter was a check for unexpended grant funds. Ms. Penn stated that the Committee's decision was to only accept a response from the Harwich Board of Selectmen as they were the Grantee on the contract. David Willard and Ms. Penn met with Linda Cebula, Harwich Select Chair, to discuss a resolution to be presented for a vote at the next Harwich Board of Selectmen meeting.

2. Barnstable County IT Survey Update:

Ms. Penn stated that the draft reports from the technical survey have been received and are currently being reviewed by the Grant Committee. A BCITS Steering Committee made up of stakeholders and IT personnel from the various towns will be tasked with deciding the best usage for the data and a way of keeping the data current. John Kilroy, who has a background in IT, volunteered to serve on the Steering Committee.

Nominating Committee Report:

Paul Rumul reported that all members of the CCEDC were contacted and indicated a desire to remain on the Council. Mr. Rumul stressed the importance of attendance at meetings and involvement in activities and committees. The three year terms of Felicia Penn, Rick Presbry, and Paul Rumul expired December 31, 2012. Ken Cirillo motioned to recommend to the Barnstable County Commissioners that the terms of these three Members be extended to December 31, 2015, Dan Wolf seconded and all approved. Dan Wolf motioned to recommend to the Barnstable County Commissioners that David Willard remain CCEDC Chair and Felicia Penn remain CCEDC Vice Chair for the 2013 calendar year, Brian Mannal seconded and all approved. Mr. Rumul suggested the



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Members consider a Strategic Planning Session since it has been several years since the last session. It was suggested that any facilitator contracted be required to read the CEDS document and know the functionality of the CCEDC.

SmarterCape Partnership Update:

Ms. Penn announced that the SmarterCape Summit would be held May 13, 2013, at the Cape Codder Resort, 1225 Iyannough Road, Hyannis, MA. The Summit will feature updates of the CEDS priority projects and other regional initiatives.

Council Chair's Report

David Willard introduced newly elected 2nd Barnstable District State Representative Brian Mannel to speak of his transition into politics. Mr. Mannel spoke briefly of his campaign and transition from his law office to the State House and thanked Senator Wolf for his guidance while becoming acclimated. Mr. Mannel focused on his legislative priorities including budgets, deadlines and program cuts.

The meeting was adjourned at 6:22 PM.