



Cape Cod Economic Development Council

3225 Main Street, PO Box 226, Barnstable, MA 02630

Minutes, February 7, 2013

Present:

John Harris, John Kilroy, Felicia Penn, Paul Rumul, Allen White, David Willard

Absent:

Alice Boyd, Ken Cirillo, M. Pat Flynn, Brian Mannal, Theresa Martin, Rick Presbrey, Dan Wolf, Jay Zavala

Also Attending:

Paul Niedzwiecki, Leslie Richardson, Glenn Cannon, Taree McIntyre,

David Willard called the meeting to order at 5:01 PM in the conference room of the Cape Cod Commission. Upon a motion by John Kilroy, second by Allen White, the minutes of the January 3, 2013 meeting were approved.

Council Chair's Report:

David Willard announced that he is proceeding with arrangements for a strategic planning retreat. Warren Rutherford, former Barnstable Town Manager and current owner of the Executive Suite, will be the Facilitator. Paul Rumul has arranged the use of the Thirwood Place conference room and members will be polled for availability on April 17th or 24th.

CEDS Implementation:

Glenn Cannon, Cape Cod Commission Director of Technical Services, presented information on the Canal Area Study, the top CEDS priority project. Mr. Cannon explained that financing does not currently exist for a comprehensive area-wide land use and transportation study. Mr. Cannon is focused on getting funding for two sub-projects in Bourne to reconfigure the Bourne rotary and the Belmont Circle which should lend some relief to the area. Mr. Cannon spoke briefly of the Hyannis Access Study which has just concluded and will begin the implement stage. Mr. Cannon will be available to present the full Hyannis Access Study if the Council is interested.

Leslie Richardson announced that the Wampanoag Tribal Council has agreed to support the request for Economic Development District (EDD) designation suggested by the EDA. Ms. Richardson has received letters of support from every town on the Cape and from Governor Duval Patrick. The application will be submitted by the end of February. Ms. Richardson stated that the Cape Cod Commission has applied for a third round of EDA grant funding. As per the CEDS workplan, the Commission is planning to do a residential survey before the next Regional Policy Plan (RPP) update.

Paul Niedzwiecki and Ms. Richardson updated the Council on various projects currently in progress by the Cape Cod Commission. This year, the Commission is doing RESET projects for Barnstable on Iyannough Road and Falmouth on Spring Bars Road. A general discussion ensued regarding various locations across the Cape in need of smart growth improvements.

Grant Committee Report:

Felicia Penn informed the Council that Harwich returned all funds requested by the Grant Committee regarding the REDPP Grant for East Harwich Village Center.

Ms. Penn stated that Interisle Consulting has concluded all final reporting for the Barnstable County IT Survey (BCITS) and their contract has been paid in full. A BCITS Steering Committee has been formed to discern the best usages of the data and a plan for keeping it current. The Committee is consulting with the Cape Cod Tech Council regarding future IT planning.

Mr. Willard adjourned the meeting at 6:22 PM.