



## Cape Cod Economic Development Council

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

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Minutes, April 4, 2013

**Present:**

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

**Absent:**

Alice Boyd, M. Pat Flynn, John Kilroy, Teresa Martin, Dan Wolf, Jay Zavala

**Also Attending:**

CCC Staff: Leslie Richardson, Taree McIntyre

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Felicia Penn called the meeting to order at 5:01 PM in the conference room of the Cape Cod Commission. Upon a motion by Paul Rumul, second by David Willard, the minutes of the February 7, 2013 and March 7, 2013 meetings were approved.

Council Chair's Report:

David Willard stated that there was nothing new to report.

CEDS Implementation Update:

Response to Public Participation Plan and Workplan –

Leslie Richardson asked for any comments regarding the CEDS Public Participation Plan and Workplan distributed at the previous meeting, to which there were none.

Cape Cod Commission Accomplishments and Lessons Learned-

As a precursor to the CCEDC Strategic Planning Session scheduled April 17, 2013, Ms. Richardson presented accomplishments and lessons learned regarding the use of grant funds provided to the Cape Cod Commission by the CCEDC since 2009. Discussion afterward focused on deliverables not being apparent to the public and the need to foster recognition. Suggestions included press releases, real time reporting on the CCEDC website for each project, and increased participation of the CCEDC members. Ms. Penn stated that the focus of the planning session should not be the CEDS priority projects as there are many other stakeholders involved.

Other:

Ms. Penn reminded Members of the planning session scheduled for April 17, 2013 at Thirwood Place, South Yarmouth beginning promptly at 9:00 am with lunch provided at noon. Members were asked to comment with any agenda suggestions/changes as soon as possible before it was finalized. Ms. Penn stated that, although Paul Niedzwiecki was unable to attend the planning session, he would provide a video or Skype the meeting regarding the affect the CCEDC grant funds have on the Cape Cod Commission.

Ms. Penn reminded Members to pre-register for the SmarterCape Summit scheduled for May 13, 2013 at [www.smartercapessummit.com](http://www.smartercapessummit.com).

The meeting was adjourned at 6:10 pm.