



## Cape Cod Economic Development Council

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

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Minutes, June 6, 2013

**Present:**

Ken Cirillo, Mary Pat Flynn, John Harris, John Kilroy, Felicia Penn, Paul Rumul, Allen White, Senator Dan Wolf,

**Absent:**

Brian Mannel, Rick Presbrey, David Willard, Jay Zavala

**Also Attending:**

CCC Staff: Paul Niedzwiecki, Leslie Richardson, Taree McIntyre

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Board Minutes:

Felicia Penn called the meeting to order at 5:04 pm in the conference room of the Cape Cod Commission. Upon a motion by Allen White, second by Paul Rumul, the minutes of the May 2, 2013 meeting were approved.

Council Chair's Report:

Ms. Penn presented a draft outline for Council members to follow when doing quarterly CCEDC updates to the Barnstable County Commissioners. Members agreed that the outline touched on the necessary topics and no changes were suggested. The outline will be utilized as presented. Sign-up sheets were passed around for members to commit to dates for updating the County Commissioners.

CEDS:

Approval of the Annual CEDS Report for 2013

Leslie Richardson presented a summary power point of the CEDS Annual Report for 2013. Upon a motion by Paul Rumul, second by Allen White, members voted to approve the annual report.

Finance Committee:

Report on Initial Meeting

Paul Rumul distributed a draft budget for Fiscal Year (FY) 2014. Mr. Rumul noted that the finance committee requested information for the last three fiscal years from Mark Zielinski, Barnstable County Administrator, regarding C&I License Plate funds granted to the Arts Foundation and funds used for the maintenance of the Route 6A rest area. Senator Dan Wolf stated that funds have been set aside by the state for rest area maintenance and he would check on the specifics of how these funds are allocated. Mary Pat Flynn, Barnstable County Commissioner, agreed that the Barnstable County Commissioners should have a discussion with the CCEDC Finance Committee regarding the use of these funds. Senator Wolf motioned to approve the budget as presented, John Kilroy seconded and all approved.

CEDS Advisory Committee:

Report on Initial Meetings

John Kilroy summarized the CEDS Advisory Committee meetings where the CEDS Priority Projects were reviewed/ranked, enlisting the help of the Cape Delegation to obtain Economic District Designation (EDD) through the Federal Economic Development Administration (EDA) was discussed, and preparation for the next CEDS 5 year plan began. Mr. Kilroy suggested that lessons learned, pros and cons, would be helpful in placing projects for the new 5 year plan. Other suggestions included soliciting new lead agencies for projects and classifying projects.

Senator Wolf inquired about aquaculture in the CEDS projects, to which, Ms. Flynn responded that aquaculture was being discussed between the County Commissioners and the Cape Cod Cooperative Extension.

Other:

Cape Cod Commission Funding Request for Wastewater Planning Outreach

Paul Niedzwiecki discussed wastewater planning outreach efforts associated with the development of the Section 208 wastewater plan being undertaken presently. He talked with the Council about providing support for the Community PlanIt game in particular.

The meeting was adjourned at 6:11 pm.