



Cape Cod Economic Development Council

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

Minutes, August 1, 2013

Present:

John Harris, John Kilroy, Felicia Penn, Paul Rumul, Allen White, David Willard, Dan Wolf, Jay Zavala

Absent:

Ken Cirillo, M. Pat Flynn, Brian Mannel, Rick Presbrey,

Also Attending:

CCC Staff: Paul Niedzwiecki, Leslie Richardson

Felicia Penn called the meeting to order at 5:15PM in the conference room of the Cape Cod Commission.

Paul Rumul presented the revised budget for the current fiscal year and the committee discussed the amount and method of putting funds in reserve in order to move towards having all the necessary funds for the year at the beginning of each year. The committee also discussed the need to determine how they would like to expend grant funds for the current fiscal year and for the next fiscal year.

Paul Rumul then reported news from the Nominating Committee. He stated that John Kilroy, Alan White, and David Willard are nearing the end of their membership terms. He also reported that Jack McCormack, the new Chair of the Cape Cod Commission, would be representing the Commission on the EDC in the future. The members discussed the value of having term limits for membership or for officer positions but no decisions were made.

Leslie Richardson presented ideas for public participation in the 5-Year Update of the CEDS to the Council. The members discussed the need to be more directive about the regional priority projects rather than just asking broadly for ideas. The members agreed that the EDC could work on defining regional priority projects that would then be vetted by town and regional stakeholders as well as the public.

Felicia Penn asked the committee if they would like to invite Bridgewater State College in to discuss their plans for building a campus on Cape Cod. The committee discussed how Bridgewater's curriculum should complement the work of the Cape Cod Community College. David Willard offered to facilitate this discussion with Bridgewater.

Minutes from the prior meeting and this meeting must be approved by the committee at the September meeting.

The meeting adjourned at 6:10pm.