



Cape Cod Economic Development Council

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

Minutes, October 3, 2013

Present:

Ken Cirillo, M. Pat Flynn, John Harris, John Kilroy, Brian Mannal, Felicia Penn, Rick Presbrey, David Willard

Absent:

Paul Rumul, Allen White, Dan Wolf

Also Attending:

CCC Staff: Paul Niedzwiecki, Leslie Richardson, Taree McIntyre, Gail Coyne

David Willard called the meeting to order at 5:00 PM in the conference room of the Cape Cod Commission. Upon a motion by Felicia Penn, second by Ken Cirillo, the minutes of the June 6, 2013 and August 1, 2013 meetings were approved.

Council Chair's Report:

Mr. Willard noted that Jay Zavala submitted his resignation from the CCEDC on September 19, 2013. Felicia Penn motioned to accept the resignation, seconded by Rick Presbrey and approved by the majority with Brian Mannal opposing. Mr. Willard stated that Ms. Penn agreed to replace Mr. Zavala on the Nominating Committee. Rick Presbrey motioned to place Ms. Penn on the Nominating Committee, seconded by Brian Mannal and approved by all.

Nominating Committee:

Paul Rumul noted that the terms of David Willard, Allen White, and John Kilroy were expiring December 31, 2013 and he would be checking the intention of each to remain on the CCEDC. Mr. Rumul asked that members consider nominations for Chair and Vice Chair for 2014 in order to vote by the end of the year. Mr. Rumul plans to meet with the Nominating Committee in the coming weeks to consider potential replacements for the two vacant seats. Members discussed the qualifications necessary for a seat on the CCEDC along with the importance of representation of all areas of Cape Cod.

SmarterCape Initiative Update:

Ms. Penn stated that the SmarterCape Partnership was reviewing their Memorandum of Understanding based on questions posed by the Cape Cod Young Professionals as to the Partnership's mission, goals, and strategic plan. The Partners are in the early stages of preparation for the fourth annual SmarterCape Summit.

Grant Committee: Review of the Spring, 2011 grant to the Cape Cod Commission (CCC) for the SmarterCape Initiative Strategic Information Office/Water Quality Center of Excellence

Ms. Penn gave a brief history of the grant and the one year extension. Gail Coyne, CCC Financial Manager, requested an additional extension to December 31, 2013. Ms. Coyne explained that there were multiple funding sources for the project with earlier deadlines that she expended first and that she expected to use the CCEDC funds by the end of the year. After a brief discussion regarding the value of the project to the current 208 Water Quality Plan, Rick Presbrey motioned to extend the grant to December 31, 2013, seconded by Felicia Penn and approved unanimously.

CEDS Advisory Committee Update:

John Kilroy reported that the CEDS Committee needed input from Council Members to select Priority Projects for the next CEDS Five Year Plan. Mr. Kilroy requested that each Council Member email Taree McIntyre by Friday, October 11, with three issues on Cape Cod that need to be addressed and an advocate for each.

Summary of Visit to Bridgewater State University – Felicia Penn:

Ms. Penn reported that she met with BSU officials regarding the proposed satellite location in Yarmouth. BSU chose the Yarmouth location based on their budget and the decision to not purchase land or buildings. The school expects to open fall of 2015, remain in Yarmouth for five years, and then relocate to a larger campus.

The meeting was adjourned at 6:00 PM.