



## Cape Cod Economic Development Council

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

---

Minutes, November 8, 2013

**Present:**

Ken Cirillo, John Harris, Felicia Penn, Paul Rumul, Allen White, David Willard,

**Absent:**

M. Pat Flynn, John Kilroy, Brian Mannal, Rick Presbrey, Dan Wolf

**Also Attending:**

CCC Staff: Kristy Senatori, Leslie Richardson, Taree McIntyre

---

David Willard called the meeting to order at 8:00 am in the conference room of the Cape Cod Commission.

**SmarterCape Initiative:**

Felicia Penn presented a draft version of a Memorandum of Understanding (MOU) that the SmarterCape Partnership members are considering for execution. After a brief discussion, Allen White motioned that the CCEDC sign the document as presented, seconded by Paul Rumul and approved by all.

**Finance Committee:**

Paul Rumul provided an update through September, 2013 on the Cape & Islands License Plate revenue. Overall, the revenue is down for 2013 probably due to the economy and multiple competing license plates. The Cape & Islands License Plate Marketing Committee expects to hold an auction for low numbered IC license plates in 2014.

**Nominating Committee:**

Paul Rumul reminded members that nominees for Chair and Vice Chair would be considered at the December 5, 2013 meeting. Currently, there are two vacant seats on the Council and terms for David Willard, Allen White, and John Kilroy will be up for renewal on December 31, 2013. Council members should contact Mr. Rumul with any recommendations for new members.

**CEDS Implementation Update: Economic Development Work Plan FY2015**

Leslie Richardson submitted a proposed budget from the Cape Cod Commission for the FY2015 work plan. Council members were asked to review the budget for discussion and vote at the December 5, 2013 meeting. Ms. Penn suggested that the projects marked "to be determined" be removed from the budget and be considered by the Council on a case by case basis. Mr. Rumul stated that the budget should be revised and finalized now. Ken Cirillo requested that projects be labeled ongoing or new. Ms. Richardson agreed to add that information and send it out before the December meeting.

**Other:**

Mr. Cirillo asked if the Cape Cod Commission has taken a stance on the new FEMA maps and what economic impact they have to Cape Cod. Ms. Senatori replied that the CCC has not taken a stance on these maps.

Mr. Willard advised that he would be sending out a survey to consider different days and times for the monthly meeting to then be determined at the December meeting.

The meeting was adjourned at 9:12 am.