



Cape Cod Economic Development Council

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

Minutes, June 13, 2014

Present:

Ken Cirillo, Brian Mannal, Barbara Milligan, Felicia Penn, Paul Rumul, Sheryl Walsh, David Willard

Absent:

M. Pat Flynn, John Harris, Rick Presbrey, Allen White, Dan Wolf

Also Attending:

CCC Staff: Leslie Richardson, Taree McIntyre

Felicia Penn called the meeting to order at 7:28 am in the Innovation Room of the County Strategic Information Office. Upon a motion by Paul Rumul, second by David Willard, the minutes of the May 1, 2014 meeting were approved with Barbara Milligan and Sheryl Walsh abstaining.

Council Chair's Report:

Ms. Penn introduced new members, Barbara Milligan from Cape and Islands United Way and Sheryl Walsh from Cooperative Bank of Cape Cod, followed by Council members identifying themselves.

Ms. Penn introduced Richard Johnson, President of the Sandwich Economic Initiative Corp, to update the Council on current events in Sandwich. Mr. Johnson announced that the town approved the addition of an assistant planner at town meeting in order to put more focus on economic planning. The resignation of Nate Jones, Town Planner, has temporarily stalled the initiative as Sandwich now has two positions to fill. Mr. Johnson stated that the immediate goal is to improve on tax and job expansion. The focal areas for development include the marina, the "golden triangle," and the Sandwich Industrial Park. He noted that through *Chapter H* of the Cape Cod Commission Enabling Regulations, the Commission has raised thresholds for *Developments of Regional Impact* in the industrial park for a limited number of uses. Ms. Penn informed Mr. Johnson that the CCEDC will be scheduling a plenary session with town economic development entities focusing on the 208 Water Quality Plan, the Regional Transportation Plan, the Regional Policy Plan, and the CEDS 5-Year Update. This session will be scheduled for early November.

Finance Committee:

Paul Rumul circulated proofs of the new ad campaign for the C&I License Plate featuring a "What's on your Plate" theme. Mr. Rumul presented a draft FY15 budget representing the line-item changes from FY14 to FY15. The budget will not be finalized until the revenue figures for the last three months of FY14 are received.

Grant Committee:

Ms. Penn presented a list of 6 responsive grant applicants, funds requested, and project descriptions chosen by the grant committee to recommend for funding with C&I License Plate revenue. The online submission issues carried over from the first round and County IT will rectify by changing the host vendor. Ms. Penn explained that this was the first round where applicants were invited to discuss their projects before the committee selection. All committee members thought this process was instrumental in understanding the scope of the projects along with the benefits, budgets, and timelines. Ken Cirillo motioned to recommend to the County Commissioners that C&I License Plate revenue be used to fund the grant proposals as listed, seconded by Paul Rumul and approved by all.

CEDS Implementation:

The draft final 2014 CEDS 5-Year Update was distributed to CCEDC members for review prior to the meeting. Leslie Richardson presented a power point summarizing the CEDS update process, the results of the public participation plan, and the final 2014 CEDS 5-Year Update. After a brief discussion of survey results, Paul Rumul motioned to approve the final 2014 CEDS 5-Year Update, seconded by David Willard and approved by all.

Smarter Cape Partnership:

Because of time constraints, Ms. Penn tabled the Summary of the 2014 Smarter Cape to a future date.

Other:

Plenary Session:

Ms. Penn appointed Ken Cirillo and Taree McIntyre to organize the November Plenary Session for Economic Development as previously noted. Sheryl Walsh volunteered to assist with planning the event. Ms. Penn stated that only economic development organizations will be invited to this initial meeting.

6th Annual International Oyster Symposium (IOS6) Sponsorship:

Ms. Penn presented a request for funds and budget from Kahren Dowcett, Director of IOS6. Ms. Penn stated that CCEDC funds would be used to support the scientific portion of the symposium only. The funds are needed now in order to leverage funds from other organizations. Paul Rumul motioned to support the IOS6 with \$5,000 of C&I License Plate funds, second by Brian Mannel and approved with opposing votes from Ken Cirillo and David Willard.

The meeting was adjourned at 8:52 am.