



Cape Cod Economic Development Council

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

Draft Minutes, December 4, 2014

Present:

Ken Cirillo, John Kilroy, Barbara Milligan, Felicia Penn, Sheryl Walsh, Allen White, David Willard

Absent:

M. Pat Flynn, Brian Mannal, Rick Presbrey, Richard Roy, Paul Rumul, Dan Wolf

Also Attending:

CCC Staff: Leslie Richardson, Taree McIntyre

Felicia Penn called the meeting to order at 7:35 am in the Harborview Room of the Barnstable County Campus. Ms. McIntyre verified that the draft minutes from the November 6, 2014 meeting were not available to vote.

CEDS Implementation Update:

Review and vote of Cape Cod Commission (CCC) Draft FY16 Work Plan

Felicia Penn, Chair, stated that one EDC Member had responded with questions regarding the CCC FY16 Work Plan and those questions were addressed satisfactorily by the CCC in an email sent to the full council. Ms. Penn also stated that the CCC revised the work plan at her request to include a commitment to keep the information up-to-date from the Barnstable County Information Technology Systems audit by Interisle Consulting of 2012.

Upon a motion by Allen White, second by David Willard, and approval by all, the Cape Cod Economic Council voted to recommend to the County Commissioners that License Plate Revenue fund the proposed FY16 Economic Development Work Plan of the Cape Cod Commission in an amount up to \$290,000.00 for programming and administrative expenses. The amount equals level funding with last year.

Other:

Members had a brief discussion regarding the addition of an Environmental Economist, Dr. Mahesh Ramachandran, to the CCC staff. Dr. Ramachandran will be quantifying impacts of water quality on property values and working with the EPA on a systems model as part of the 208 Water Quality Plan. This discussion led into a conversation on the emerging co-existence of Cape Cod Community College and Bridgewater State University.

The meeting was adjourned at 7:50 am.