



**Cape Cod Economic Development Council (CCEDC)**  
3225 Main Street, PO Box 226, Barnstable, MA 02630

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**Minutes, October 5, 2016**

**Present:**

Ken Cirillo, John Kilroy, Brian Mannel, Harold Mitchell, Felicia Penn, Rick Presbrey, Sheryl Walsh, Allen White, David Willard

**Absent:**

Mary Pat Flynn, Dan Wolf

**Also Attending:**

CCC Staff: Paul Niedzwiecki, Taree McIntyre

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Felicia Penn called the meeting to order at 4:30 pm in the conference room of the Cape Cod Commission. Upon a motion by Allen White, second by Sheryl Walsh, the minutes of the September 1, 2016 meeting were approved.

Felicia Penn briefly reviewed changes to Massachusetts Public Records Laws effective January 1, 2017. This subject will be an agenda item for a future meeting.

The CCEDC mission statement was reviewed. Members decided to make no changes as it ties directly into the legislation that created the CCEDC.

Miss Penn reviewed past areas of interest for grant rounds including aquaculture/wastewater, housing/zoning, and education. No new areas of interest were suggested.

Members discussed alternative methods of utilizing the Cape & Island License Plate funds, such as focusing on white papers, building infrastructure, creating jobs, bonding funds, and engaging with other Cape economic development organizations. No definitive action was taken.

Paul Niedzwiecki briefly reviewed past RESET projects which provide technical assistance to towns by the Cape Cod Commission and are funded by a grant from the CCEDC. The FY18 Cape Cod Commission Workplan will be presented to the CCEDC at the November meeting for consideration.

Members were advised to continue to forward their ideas to Ms. Penn through email.

The meeting was adjourned at 7:12 pm.