



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

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**Minutes, December 7, 2017**

**Present:**

Ken Cirillo, John Kilroy, Susan Moran, Sheryl Walsh, Allen White, David Willard

**Absent:**

Ryan Castle, Mary Pat Flynn, Ed McManus, Harold Mitchell, Rick Presbrey, Dan Wolf

**Also Attending:**

County Commissioner: Ron Beaty

County Administrator: Jack Yunits

CCC Staff: Leslie Richardson, Taree McIntyre

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Ken Cirillo called the meeting to order at 5:03 pm in the conference room of the Cape Cod Commission. The October 5, 2017, CCEDC minutes were approved by the County Commissioners on November 8, 2017 during their regular meeting, making it unnecessary for CCEDC approval. The CCEDC Members delegated the County Commissioners to approve the December 7, 2017 minutes as this was the final meeting of the CCEDC.

County Commissioner, Chair, Leo Cakounes was indisposed and unable to attend the CCEDC meeting. Commissioner Beaty stated that the County Commissioners approved the proposed BCEDC ordinance and sent it to the Assembly of Delegates for review and a potential vote at their regular meeting on December 20, 2017. If approved, the ordinance will come back to the County Commissioners for a final vote. Commissioner Beaty urged anyone interested in a seat on the new board to submit their letter of intent and/or resume to the Commissioners as soon as possible.

County Administrator, Jack Yunits added that the Cape Cod Commission's Comprehensive Economic Development Strategy (CEDs) certification and the Economic Development District designation are regulated by the US Economic Development Administration (EDA) which recommends that specific organizations have representation on the Board. Letters urging interested representatives of these organizations to apply are being sent out by the County Commissioners with the prospect of having the new Board in place by mid-January. Mr. Yunits also urged anyone currently serving on the CCEDC to submit their information through Taree McIntyre as soon as possible if interested.

Members had a brief discussion about the significance of having participation by current members who know the history and procedures of the CCEDC, as well as, fresh input of a different prospective from new members of the Board.

Susan Moran motioned to adjourn the meeting at 5:24, second by David Willard, and approved by all.