

RECEIVED TOWN CLERK
GRAFTON, MA

2015 JUN 10 PM 3 18

AC

5/20/15 EDC Meeting

Present: Jon, Mike, Sue, Brook, Jim, Paul, Kristin

Not Present: Jeff, Phil, Mary Rose

7:30pm Sheila Ide

First Woman Selectman in Grafton (12 years) and original member of the EDC (15 years) 1972 - Grafton State Hospital, now Tufts, Science Park, JobCorp etc.

Development Team session s- town staff meets with potential developers and runs them through the process. This evolved from the original Biotech work group.

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7:55 pm Congratulations to Brook & Mike on their re-election.

Welcome EDC Member: Paul Sharon

Grew up in Marlborough - Degree from Harvard. Tech Sales, Programmer to CTO. Worked for Raytheon. Started his own business for lumber recycling. Property Development.

MaryRose is likely retiring from EDC. Will we replace a Representative from Tufts?

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8 pm Minutes: Motion to approve. (Sue/ Mike) unanimous

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Review Town Meeting actions on Russell Property Rezoning

= Passed Over

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Calendar for rest of 2015 – Meeting time 7:00pm (Mike/ Jim) unanimous

June 11th

July 16th workshop? Action plan Corridor Plan

August 13th

September 10th

October 8th

November 12th

December 10th.

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Staff Report = Passed Over

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8:15 pm Subcommittee for EDC participation in Future trade shows

>>> Not everyone is available to work a tradeshow.

Worcester Business Expo, Corridor9 Chamber event.

--- Mike Scully focus of Tradeshow

We don't participate in the Blackstone Valley Show

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Business Relationship Management
Need to look into a CRM system of some sort.

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EDC attendance at various Chamber meetings
>>> We pay for memberships so it should be good to actually send representation to the events.
Members of Blackstone Valley, Corridor 9, 495 Partnership,
ACTION: Paul & Jim willing to put together a list / maintain a list.
ACTION: Sue to talk to Trish regarding.
--- Kristin attends 495 Partnership meetings
--- Phil for Corridor9?

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MOTION: The balance of the EDC's FY15 funds in the amount of \$8,995 be used for the purchase of panels and graphics from BlueHive. The infrastructure will be made available to other groups and offices in town. (Sue/ Kristin) unanimous

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Subcommittee for next EDC business breakfast with Staff Support
Come back with a recommendation.

ACTION: Not a formal subcommittee but here are the three to help execute.
--- SUE
--- Kristin
--- Mike Scully

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Jim Large Land Parcels = Passed Over

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Main agenda of June 11th meeting will be to discuss reorganization

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9:05 Adjourn (Sue/ Brook) unanimous