

On December 2, 2019, on a motion by Stephen O'Neil, seconded by Mary Vilbon, the committee voted 5-0 to approve these minutes.

Town of Yarmouth

MINUTES OF THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE MEETING OF
November 18, 2019

The Yarmouth Community & Economic Development Committee held a Business Meeting at 4:30 p.m. on Monday, November 18, 2019 at the Yarmouth Town Hall, Room A, located at 1146 Route 28, South Yarmouth, MA.

Committee Members Present: Peter Smith, Jack McCormack, Stephen O'Neil, Ken Smith, Joanne Crowley

Staff: Kyle Pedicini, Economic Development Coordinator

YARMOUTH TOWN CLERK

Guests: Bob Clark, Taylor Bray Farm; Carol Wall, Yarmouth New Church

'19DEC05PM2:16 REC

The meeting was opened by Peter Smith at 4:30pm

1. Tourism Grant Program Presentation

Kyle Pedicini, Economic Development Coordinator, gave a PowerPoint presentation explaining the 2020 Tourism Grant Program. He explained that the CEDC allocated \$100,000 for the Special Events grant program this year, and the committee indicated that no additional funds would be allocated for events. Grant applicants present at the meeting requested the application materials to be made available in Microsoft Word format for easier editing/submittals. Mr. Pedicini explained that he would send all the grant applicants Word and Fillable PDF versions of the application materials tomorrow morning.

2. CEDC Meeting Schedule for 2020

CEDC members discussed the possibility of moving their meeting dates in 2020 so their meetings do not occur on the same day as the Water Resources Advisory Committee. Committee members agreed to hold meeting on the second Thursday of every month in 2020. Ken Smith also suggested that the CEDC maintain a regular meeting schedule with important town figures (such as the Town Administrator, Selectmen, and the DPW Director) to discuss committee business and potential ways the CEDC can better assist the Town's goals.

3. Minutes for Review

The Committee reviewed draft minutes from their meeting on November 12, 2019.

On December 2, 2019, on a motion by Stephen O'Neil, seconded by Mary Vilbon, the committee voted 5-0 to approve these minutes.

Vote: On a motion from Jack McCormack, seconded by Stephen O'Neil, the Committee approved the minutes for November 12, 2019 by a vote of 4-0-1. (Joanne Crowley abstained)

4. Upcoming Meetings

The next CEDC meeting will take place on Monday, December 2nd, as the CEDC will begin their Tourism Grant applicant interviews.

5. Adjourn

On a motion from Ken Smith, seconded by Jack McCormack, the Committee voted 5-0 to adjourn at 5:25 pm.

6. Documents provided:

- a. Agenda for the meeting
- b. Tourism Grant Program PowerPoint Presentation
- c. Draft Minutes from CEDC meeting on November 12, 2019

Respectfully Submitted,
Kyle Pedicini, Community Development Office