

On May 27, 2021, on a motion by Stephen O'Neill, seconded by Jack McCormack, the committee voted 5-0 to approve these minutes.

Town of Yarmouth

MINUTES OF THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE MEETING OF
April 8, 2021

The Yarmouth Community & Economic Development Committee held a Remote Business Meeting at 4:00 p.m. on Thursday, April 8, 2021. The meeting was conducted through Zoom videoconferencing.

Committee Members Present: Stephen O'Neil, Jack McCormack, Mary Vilbon, Joanne Crowley (arrived at 4:15pm), and Peter Smith

Staff: Kyle Pedicini, Economic Development Coordinator; Kathy Williams, Town Planner

The meeting was opened by Peter Smith at 4:00pm

YARMOUTH TOWN CLERK
'21MAY28AM11:57 REC

1. Drive-In Site Discussion

Kyle Pedicini, Economic Development Coordinator, introduced the Drive-In site discussion to the committee. He stated that the committee's previously funded project with 5th Element no longer made sense to pursue. It was explained that the input needed from a study at the Drive-In site in order to develop a plan for the even space is feedback on sound at the site, which is not something 5th Element specializes in. It was further explained that the town had solicited a proposal from a company that specializes in sounds studies in order to obtain the necessary feedback/data, which was presented to the committee for their consideration.

Town staff recommended that the committee pivot their funding from the 5th Element contract to a sound study. The sound study was quoted at \$7,600 but it was noted that additional work may be required, so the committee decided to re-allocate the full \$9,850 budget from the 5th Element contract for this initiative.

Vote: On a motion from Stephen O'Neil, seconded by Jack McCormack, the Committee voted to cancel the 5th Element contract for the Drive-In site, by a vote of 6-0.

Vote: On a motion from Stephen O'Neil, seconded by Jack McCormack, the Committee voted to re-allocate the \$9,850 budget for the 5th Element project to fund a sound study for the Drive-In site, by a vote of 6-0.

2. CEDC Goals

Kyle Pedicini presented an updated CEDC goal list with associated action items. Members were satisfied that the list captured the CEDC goals, but noted it was lengthy and would need prioritization. Committee members agreed to discuss this topic at the first meeting in May in order to prioritize goals by short-term and long-term.

On May 27, 2021, on a motion by Stephen O'Neill, seconded by Jack McCormack, the committee voted 5-0 to approve these minutes.

3. Minutes for Review

Vote: On a motion from Ryan Castle, seconded by Mary Vilbon, the Committee voted to approve the minutes of the March 11, 2021 meeting, by a vote of 5-0-1 (Jack McCormack abstained).

4. Upcoming Meetings

The next CEDC meeting will take place on April 4, 2021 and Jeff Colby, DPW Director, will be in attendance.

The meeting adjourned at 5:40pm