

BARNSTABLE ECONOMIC DEVELOPMENT COMMISSION

MINUTES
April 14, 2009

In attendance:

Members: Jeannine Marshall, Amanda Converse, Deb Krau, Chris Kehoe, Eric Steinhilber, Andrew Maker, Howard Penn

Absent: Royden Richardson, Lois Andre

Town Council Liaison Hank Farnham

Staff: Jo Anne Miller Buntich, Kathleen Girouard

Minutes

Motion duly made by Deb Krau, seconded by Chris Kehoe to accept the minutes of March 10, 2009

VOTE: So voted unanimously

TIF Application Checklist

- Changes adopted into new draft (see attached)

Motion duly made by Deb Krau, seconded by Eric Steinhilber to accept the changes as noted

Vote: So voted unanimously

TIF Rating System

Comments:

- General discussion
- Changes identified in updated draft (see attached)
- Revised draft to be reviewed at next meeting

New Business

Draft Economic Development Action Plan – Jeannine Marshall

- Need to start planning session; review administrative code and solicit feedback
- Annual Action Plan ends June 30, 2010
- Set agenda; Jo Anne offered assistance of Growth Management Department
- Lois Andre will secure services of a facilitator

Updates / Communications

Vice Chair, Jeannine Marshall

- Discussion and request to changing time of meeting to 7:30am – will revisit, members in agreement

Growth Management – Jo Anne Miller Buntich

- Impact Fee: Group met, drafted joint memo, Planning Board approved, returned it to BEDC – no further action taken; will be placed on May Agenda

Cape Cod Commission – Royden Richardson (absent)

Hyannis Area Chamber of Commerce – Chris Kehoe

- June 15th Father's Day Car Show

Hyannis Main Street Improvement District – Amanda Converse

- May 9 – Shop Local

Community Development Block Grant Program – Kathleen Girouard

- Draft Annual Action Plan available for review and accepting public comments through 4pm May 14, 2009.

*Next Meeting: Scheduled for: **Tuesday, May 12, 2009** (8:00 am unless otherwise notified)*

Motion duly made by Deb Krau, seconded by Eric Steinhilber to adjourn
Meeting adjourned at 9:51am

Respectfully submitted, Theresa M. Santos, Growth Management

APPROVED