

CITY CLERK  
GLOUCESTER, MA

2019 JUL 29 AM 10:10



**EDIC Board Meeting Agenda-REVISED**

**Tuesday, August 6<sup>th</sup>, 2019 at 4:30pm**

**CATA Conference Room, First Floor**

**City Hall Annex**

**3 Pond Road**

- Call to Order and Roll Call
- Approval of May 7, 2019 minutes

**UMassBoston, Industrial Park Study**

- Background and overview
- Preliminary findings
- Next steps

**Board operations**

- Chair and Vice Chair
- Meeting schedules
- Audit Information
- Strategic framework
- Lead roles of directors

**Updates**

- Blue economy
- Harbor Plan
- Happy Valley Opening
- Town Green 2025
- Housing Plan and legislation

**Old business**

- Website – testimonials and 1623 Studio Proposal, blog postings
- Westside – State Funding: background and status

**New business**

- MassEcon visit

**Next Meeting — agenda**



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2019 JUL 24 AM 11:56

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**City Hall Annex**

**3 Pond Road**

- **Call to Order of the Board**
- **Roll call**
- **Approval of past meeting minutes from Tuesday, May 7<sup>th</sup>, 2019**
- **UMass Boston Industrial Park Study- Project Update- Initial Report**
- **Blue Economy Initiative**
- **EDIC Website/ Blog status**
- **1623 Studio Proposal**
- **Happy Valley Opening Status**
- **Audit Information- Past File Information**
- **Westside Development/ Commonwealth Funding**
- **Harbor Plan Status- Gloucester Planning Board**
- **EDIC Change of Chair and Vice-Chair positions**
- **EDIC Schedule for Future Meetings (1 yr calendar reg. monthly meeting)**
- **Overall EDIC Strategic Framework- key issues/ timing/ responsibilities**
- **Town Green 2025**
- **Housing/ Gov. Baker's Comments**