



2019 SEP 19 PM 5:59  
CITY CLERK  
GLOUCESTER, MA

**EDIC Board Meeting**

**Tuesday, October 8<sup>th</sup>, 2019 at 4:30pm**

**3 Pond Road**

**CATA Conference Room, First Floor**

- **Call to Order**
- **Reading and Approval of Minutes from September 10<sup>th</sup>, 2019**
- **Review of the Chairman's Report**
- **Review of the Director's Report**
- **Reports of Committees or Officers**
- **Old Business-**
  - **UMASS Boston Industrial Park Study Updates (transportation, broadband, power supply, food services) and next steps**
  - **MassEcon Meeting and Approval of Membership Proposal**
  - **Weston & Sampson 2007 Kondelin Road Memo**
- **New Business**
- **Adjournment**