



CITY CLERK
GLOUCESTER, MA
2023 NOV -8 PM 2: 44

**EDIC Board Meeting
Tuesday, Nov. 14, 2023 at 4:30 pm
Harbor Master's Conference Room
19 Harbor Loop #2
Gloucester, Ma 01930
HYBRID MEETING**

The public is welcome to attend in person.

Zoom link to access the meeting remotely is also available:

Please click the link below to join the webinar:

<https://gloucester-ma-gov.zoom.us/j/85120414761>

Mobile: 1-312-626-6799

Telephone: 1-646 931-3860

Webinar ID: 851 2041 4761

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

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- **Call to Order of the Board**
 - **Attendance Taken**
 - **Approval of October, 2023 meeting minutes**

Old Business

- **Organizational Issues**
 - **Summary of Board/terms**
- **Status Reports of Current Initiatives**
 - **Kondelin Road Expansion Feasibility Study – Final Report**
 - **Meeting with City 11/13 re: Next Steps**

- Energy Capacity Study of Gloucester/Blackburn Industrial Park – Update
 - Review Proposal from Daymark for continued services/City Procurement
 - Discuss next steps (survey, Chamber, outreach, meeting)
- Share copy of letter submitted to DEP re: Site Suitability for Eastern Waste Services on Kondelin Road
- Financial
 - CD Renewal
 - Status of Accounts

Other New Business

- Survey of Gloucester businesses/enterprises
- Blackburn Covenants
- As presented by Board members or members of the public

NOTE: Order of agenda can be modified at Board's discretion.