



CITY CLERK
GLOUCESTER, MA
2017 MAY 12 AM 9:54

City of Gloucester EDIC Board Meeting Agenda

Wednesday, May 17, 2017 at 5:30 PM

City Hall Annex-3 Pond Road

2nd Floor Conference Room

Introduction:

- **Call to order of the Board**
- **Attendance**
- **Review Minutes from the last meeting- April 5, 2017**
- **Remarks by Chair**

Topics for Discussion:

- **Review contract of annual maintenance fee of \$300.00 for Beaver Solutions**
- **Quorum to vote on spending for the 2016 audit**