



CITY CLERK
GLOUCESTER, MA
2017 SEP -7 PM 4: 38

EDIC Board Meeting Agenda

Monday, September 25th , 2017 at 5:30 pm

City Hall Annex, First Floor , CATA Training Room

3 Pond Road, Gloucester, Ma 01930

Introduction:

- **Call to Order of the Board**
- **Attendance**
- **Approval of past meeting minutes- May 30th , 2017**
- **Remarks by Chair**

Topics for Discussion:

- **Presentation by Cape Ann TV- Spirt of Innovation Project**
- **Happy Valley Application for Blackburn Covenant Variances**
- **Executive Director Update**