



City of Gloucester EDIC Board Meeting Minutes

Wednesday May 18, 2016

City Hall Annex
3 Pond Road
Second Floor Conference Room

Members: R. Bernie, B. Pett, R. Ross, R. Bramhall, R. Pino, M. Dilascio, and J. Cunningham. Other attendees: T. Gillett, Executive Director.

Introduction:

- Call to Order of the Quorum of the EDIC Board at 5:30pm
- Attendance taken: All Board Members present

Minutes:

1. **Financial Report-** Treasurer Pino reviewed the current status of the EDIC's financial position. She then moved the Board to authorize the payment of an invoice from the firm Giusti, Hingston, and Company for auditing services provided to the EDIC. All Board members voted in approval of making the said payment.
2. **Executive Director Report and Overview:** T. Gillett reviewed the current EDIC activities he is undertaking with regards to: Fish population assessments; Atlantic Leather; Gloucester Ocean Cluster; Higher Education Ocean Collaborative; and Phase II of potential new industrial park.
3. **Other Business:** None
4. **Adjournment:** Chair R. Bernie closed the meeting at 6:45pm.

Respectfully Submitted,

Thomas F. Gillett

