



CITY OF GLOUCESTER WORKING BOARD MEETING

OCTOBER 19, 2016, 5:30 PM

City of Hall Annex
33 Pond Road
CATA Training Room

Members Present: R. Bernie (Chair), B. Pett, R. Ross, B Bramhall, R. Pino. Absent: M. Dilascio. Other Attendees: T. Gillett, Executive Director, Bo Abrams, Founder of Co-Work Gloucester and the Cape Ann Community Foundation with Jim Doud of Flying Cars Marketing.

Introduction:

- Call to Order of the Board at 5:30 pm
- Attendance Taken
- Remarks

Meeting Minutes:

- Minutes from October 11, 2016 Meeting Approved

TOPICS FOR DISCUSSION

- Presentation by CoWork Gloucester to establish a co-working space in Gloucester. Bo Abrams of Co-Work Gloucester with her associate Jim Dowd made a presentation to the Board about their efforts to bring a coworking space to Gloucester. They specifically discussed their current work on an application for a \$25,000 seed grant from Massachusetts Development Finance Agency to finance further analysis of that opportunity. The data from this study would be a beneficial tool for other EDIC projects.

The Board took a roll call vote and unanimously voted to authorize the Executive Director/ and or the Chair of the EDIC to enter into agreement(s) with Cape Ann Community Foundation Inc. to provide the EDIC with access to study(s) of the feasibility and pre-development work needed for developing a co-working space in Gloucester which would support existing and future industries in Gloucester, in the amount up to \$10,000.

The meeting was adjourned at 6:45 pm.

Respectfully Submitted,
L. O'Leary, Clerk

