



CITY CLERK  
GLOUCESTER, MA  
2019 JAN -3 PM 6:26

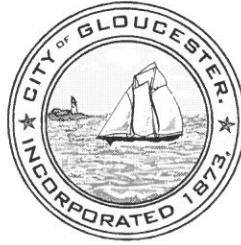
**EDIC Meeting Agenda-REVISED**

**Tuesday, January 8, 2019 at 5:00pm**

**CATA Conference Room**

**3 Pond Road, First Floor**

- Call to order of the Board
- Attendance and roll call
- Approval of past meeting minutes from the December 20<sup>th</sup>, 2018 meeting
- Continued discussions with new members
- Vice Chair discussion
- Review present EDIC Director's Job Description
- City's request for discussion with Blackburn business tenant/owners about the opening of Happy Valley
- UMass program updates
- GD Times information article about the EDIC/UMASS study
- Finalize EDIC's mission
- Cell Phone Towers
- Ken Riehl, Chamber of Commerce- Discussion of Blue Economy Initiative



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2018 DEC 20 AM 9: 23

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