

**REGULAR SESSION MEETING MINUTES**  
**ECONOMIC DEVELOPMENT COMMITTEE MEETING**  
**Tuesday, August 15, 2017**

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**EDC Chairman Lauria called the meeting to order at 6:10 pm in room 14 at the Town Hall in the presence of:**

**Voting Members:** Joseph Lauria, William Bellavance, Sean Delaney, Peter Beal, and Michael Prisco,

**Missing:** David Ferreira, Richard Wallner

**Associate Members:** Tom Olli

**Non-Members:** Danielle McKnight – Town Planner

**Chairman Joseph Lauria opened the meeting at 6:10 pm.**

- 1.) Minutes: Sean Delaney motioned to approve the June 28, 2017 minutes as written, seconded Peter Beal.
  - a. Approved. 5 – 0; 2 absent
- 2.) Review of parcels for redevelopment in high priority areas
  - a. We looked at a few parcels along Concord St, But the members suggested that we focus on Route 28/Main Street
  - b. We explored:
    - i. Walmart Property.
    - ii. Lucci's Property at 20 Main St.
    - iii. 84 Main Street with possible tie in to 90 Main Street
    - iv. 73 Main Street, 75 Main, 10 Larch Street. Owned by same owner (Mike Phillips) North Reading Race Realty.
    - v.
- 3.) We had a discussion on Tax Incentive Programs options
  - a. Request to have Peter Milano from State EDC office to present the TIP program.
  - b.
- 4.) Old and New Business
  - a. None.
- 5.) ADJOURNMENT

Mr. Delaney motioned to adjourn the meeting  
Seconded by: Mr. Lauria  
Voted by:

Mr. Prisco	AYE
Mr. Bellavance	AYE

TOWN CLERK  
NORTH READING, MA

2017 NOV 14 PM 2:31

RECEIVED  
BARBARA STATS

Mr. Delaney  
Mr. Beal  
Mr. Lauria

AYE  
AYE  
AYE

UNANIMOUS (5-0-0)

Mr. Wallner, Mr. Ferriara Absent

ADJOURN 7:23 pm

10/25/2017

DATE

  
MICHAEL PRISCO, CLERK