

**REGULAR SESSION MEETING MINUTES**  
**ECONOMIC DEVELOPMENT COMMITTEE MEETING**  
**Wednesday, June 28, 2017**

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

**Voting Members:** William Bellavance, Sean Delaney, David Ferreira, Richard Wallner, and Peter Beal

**Missing:** Michael Prisco, Joseph Lauria,

**Associate Members:** Chris Hayden, Tom Ollila

**Non-Members:** Michael Gilleberto

**Chairman David Ferreira opened the meeting at 6:10 pm.**

1.) Minutes: May 30<sup>th</sup>

Mr. Delaney motioned to approve the minutes dated May 30<sup>th</sup>

Seconded by: Mr. Wallner

Voted by:	Mr. Ferreira	AYE
	Mr. Beal	AYE
	Mr. Bellavance	AYE
	Mr. Delaney	AYE
	Mr. Wallner	AYE

UNANIMOUS (5-0-0)

Mr. Prisco and Mr Lauria Absent

2.) Discussion on the EDC Charge

- a. Reviewed and concluded that Tax incentives and commercial property outreach is the next steps

3.) Tax incentive programs

- a. Bring Peter Milano to talk about TIF's
- b. Bring Brad Jones and Bruce Tarr
- c. Secretary Ash
- d. Possible to see if we can get everyone in the same room to discuss what we have for options

4.) Commercial Property – owner outreach

- a. Looked at how to affectively complete this task which we concluded we would like to work on tax incentive to at least have a talking point with business owners in NR.

5.) Old and New Business

- a. Town water supply
- b. Sewer on Concord St – BOS awaiting feasibility report.

TOWN CLERK  
NORTH READING, MA

2017 AUG 16 PM 2:25

RECEIVED  
BARBARA STATS

c. 190 Main St and upcoming Rt 28 projects

-Next meeting tentatively July 19<sup>th</sup>, 2017 – Bring in Mr Milano, Mr Jones, Mr Tarr, and Mr Ash to discuss tax incentives. Mr Gilleberto and Mr Delaney are going to try and set this up.

6.) ADJOURNMENT

Mr. Delaney motioned to adjourn the meeting

Seconded by: Mr. Wallner

Voted by:	Mr. Ferreira	AYE
	Mr. Beal	AYE
	Mr. Bellavance	AYE
	Mr. Delaney	AYE
	Mr. Wallner	AYE

UNANIMOUS (5-0-0)

Mr. Prisco and Mr Lauria Absent

ADJOURN 7:30 pm

8/15/17

DATE

  
MICHAEL PRISCO, CLERK