

REGULAR SESSION MEETING MINUTES
ECONOMIC DEVELOPMENT COMMITTEE MEETING
Wednesday, May 12, 2016

EDC Chairman Richard Wallner called the meeting to order at 6:09 pm in room 14 at the Town Hall in the presence of:

Voting Members: Michael Prisco, William Bellavance, Peter Beal, Joseph Lauria, David Ferreira, and Richard Wallner

Missing: Sean Delaney

Associate Members: Chris Hayden

Non-Members: Danielle McKnight – Town Planner

Chairman Richard Wallner opened the meeting at 6:09pm.

- 1.) Mr. Wallner opened the meeting by requesting we conduct the Annual Reorganization of Officers. Mr. Wallner started out by requesting nominations for Chairman.

- a. William Bellavance nominated Joseph Lauria as Chairman. Second by Peter Beal. No other names were nominated for Chairman
- b. Voting: Michael Prisco – selected Joseph Lauria
William Bellavance – selected Joseph Lauria
Peter Beal – selected Joseph Lauria
David Ferreira – selected Joseph Lauria
Richard Wallner – selected Joseph Lauria
Joseph Lauria - abstained
Sean Delaney – absent

**With five votes in favor of Joseph Lauria officially made him our new Chairman of the EDC.

- c. At this time Chairman Lauria took over the meeting and made a request for nominations for Vice Chairman. Michael Prisco nominated David Ferreira as Vice Chairman. Seconded by William Bellavance. No other names were provided for nomination.

- d. Voting: Michael Prisco – selected David Ferreira
William Bellavance – selected David Ferreira
Peter Beal – selected David Ferreira
Joseph Lauria – selected David Ferreira
Richard Wallner – selected David Ferreira
David Ferreira - abstained
Sean Delaney – absent

TOWN CLERK
NORTH READING, MA

2016 JUL 18 AM 9:01

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BARBARA STATS

**With Five votes in favor of David Ferreira officially made him our new Vice Chairman.

- 2.) Mrs. McKnight gave a brief update on TRA's progress on preparing for the Appraisal and Market Study on Lowell Road property.
- 3.) Mr. Prisco did a quick review of what the potential schedule could be to receive the Appraisal and Market Study for EDC review based on feedback from TRA:
 - a. Appraisal: Mid June 2016
 - b. Market Study: Early July 2016
 - c. Joint BOS and CPC Meeting mid July 2016
 - d. Public Workshop to present the studies to the public – Mid August 2016

Mr. Prisco wanted to state one more time that these dates are just projections based on the latest updates from TRA.

4.) ADJOURNMENT

Mr. Prisco motioned to adjourn the meeting


Seconded by: Mr. Beal

Voted by:	Mr. Prisco	AYE
	Mr. Lauria	AYE
	Mr. Wallner	AYE
	Mr. Bellavance	AYE
	Mr. Beal	AYE
	Mr. Ferreira	AYE

UNANIMOUS (6-0-0) Mr. Delaney absent.

7/13/2016
ADJOURN 7:33 pm

DATE



MICHAEL PRISCO, CLERK