

**REGULAR SESSION MEETING MINUTES**  
**ECONOMIC DEVELOPMENT COMMITTEE MEETING**  
**Wednesday, December 16, 2015**

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**EDC Chairman Richard Wallner called the meeting to order at 6:03 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 – (note: Mr. Belleavance left the meeting at 6:30pm)

**Associate Members:** Pat Lee

**Non-Members:**

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

- 1.) Mr. Prisco started things off with a quick review with our efforts with MWRA
- 2.) Mr. Prisco provided the Committee with an update on JT Berry/Lowell Road Project:
  - a. Mr. Gilleberto gave an overview on how the Town took over ownership of the property. A copy of the RFP will be on file at the TA office if anyone would like a copy
  - b. On Dec 17, the RFP for Commercial Broker services. Including the requirement for a Market Survey.
  - c. Mr. Gilleberto expects the bids returned on January 15<sup>th</sup>.
  - d. The packages will be reviewed by the EDC on January 20<sup>th</sup> meeting.
  - e.
- 3.) Mr. Belleavance left the meeting at 6:30pm due to a prior commitment.
- 4.) Mr. Gilleberto provided some inputs from Mrs. McKnight.
  - a. Mass Down Town Grant
  - b. Technical Assistance from MAPC (Corridor Initiative). Should have a final report in early spring.
- 5.) Mr. Gilleberto informed us that Congressman Moulton is hosting a Marketing Forum on January 19<sup>th</sup> in Amesbury. There will be a panel on business and trade in attendance.
- 6.) Mrs. McKnight provided an overview on the MDI Grant Workshop that was held on Thursday October 15, 2015
- 7.) Mr. Wallner wanted to review the EDC priorities:

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- a. Contacting Property Owners on Concord Street. Town Assessor to provide EDC with Concord Street Property owner's names and contact information.
- b. EDC is going to create some sub-committees to work and manage some of the data capture and investigations. (ACTION ITEM)

8.) Chairman Wallner reviewed all actions items assigned and requested to set the next meeting date; which is Wednesday January 20, 2016 at 6:00pm in Town Hall.

9.) ADJOURNMENT

Mr. Prisco motioned to adjourn the meeting

Seconded by: Mr. Beal


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

UNANIMOUS (5-0-0) Mr. Delaney & Mr. Bellavance were absent.

ADJOURN 7:30 pm

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DATE

  
MICHAEL PRISCO, CLERK