

# **Economic Improvement Commission Minutes**

The Economic Improvement Commission (EIC) held a meeting on Thursday, January 25, 2018 at the Charlestown Town Hall, 4530 South County Trail, Charlestown, RI.

1. CALL TO ORDER: Chair Craig Marr called the meeting to order at 9:04 am.
2. ROLL: Present were Chair Craig Marr, Town Council Liaison Julie Carroccia, Donna Walsh, Victoria Wicks and Don Smith. Dominic DellaVolpe and Lorna Persson were unable to attend.
3. MINUTES FROM MEETING OF December 21, 2017 - The minutes were approved unanimously.
4. TREASURER'S REPORT: Mr. DellaVolpe provided a copy of the budget request that was submitted to the town council.
5. TOWN COMPREHENSIVE PLAN: Ms. Wicks motioned that the commission invite our Town Planner, Jane Weidman, to the February meeting to discuss the plan and answer questions the commission has.
6. BUSINESS FORUM: The commission discussed agreed that a Business Forum would be scheduled for the spring and that the commissioners should bring ideas for the agenda to the February meeting.
7. BUSINESS MAP UPDATE: Mr. Marr followed up with the printer and the changes and upgrades are prepared and should be ready for review at the February meeting..
8. VACANCIES: The Commission is seeking new members and several members will contact potential candidates and report back in February
9. PUBLIC COMMENT: None
10. NEXT MEETING DATE and AGENDA ITEMS - Set for 9:00 am Thursday, February 22, 2018 at the Town Hall. Agenda items will include discussion of the Comprehensive Plan Executive Summary, plans for a 2018 Business Forum, an update on the Business Map, and recommendations for candidates to fill vacancies on the EIC.
11. ADJOURNMENT: The Chair accepted a motion to adjourn at 9:41 am.

Respectfully submitted,  
Donald Smith  
Secretary