

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

APPROVED February 22, 2018