



ECONOMIC DEVELOPMENT COMMITTEE

12 February 2025

12 p.m. to 1:30 p.m.

Zoom meeting

AGENDA

The instructions to join this meeting via Zoom or telephone are located on the final page of this agenda.

Preliminaries

Call the Roll

I. Regular Business

- Review of meeting minutes from previous meetings (January 17, 2025)
- Public participation

II. New/Special Business

- Status of Economic Development Director Role
- RKG Associates Status/Strategic Plan for Economic Development

III. Old Business

- Outreach/Communication Plan (Mike/Dave)
- Housing Production Plan (Patty/Shirley)
- EDC's goals for FY25 → Strategic Plan, New Business Welcome
- Member Updates

IV. More Regular Business

- ED Events – Ribbon Cutting – Velvet Vine (February 14) & Silver Girl (March 7)
- HPP Community Forum #3 (March 12)
- DEI and other Community events
- Next meeting – Proposal for first Thursdays 12:30 pm to 2:00 pm (March 6)
- Updates from Boards and Committees for future meetings

V. Consent Items

- TBD

Additional materials

- EDC Minutes (January 17, 2025)

The listed agenda items are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an e-mail to manager@actonma.gov or call Town Manager's Office (978) 929-6611

Instructions to join the meeting

Repository link for the "Additional Materials": <https://doc.acton-ma.gov/dsweb/View/Collection-18337>

Please click the link below to join the webinar:

<https://actonma.zoom.us/j/89257114186>

Or One tap mobile :

+13017158592,,89257114186# US (Washington DC)

+16468769923,,89257114186# US (New York)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

+1 301 715 8592 US (Washington DC)

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