

Revised minutes; revisions in *bold/italics*.

EDC meeting - 3 January 2019

Acton Town Hall, Room 9

7:30pm

Present: Josh Fischel, Mike Majors, David Didriksen, Shirley Ming, Derrick Chin, Peter Daniel, Ann Chang (8:06pm).

Absent: Larry Kenah, David Foley, Jon Benson

Others: Terra Friedrichs (7:46pm)

Meeting called to order @ 7:36pm

1. Public participation: none present.
2. Minutes of 6 December 2018, 1 June 2017, 3 August 2017 were unanimously approved as amended.
3. Plans for EDC for 2019. Ideas discussed: Partner with the GMVCVB to create regional map to promote the rail trails. Investigate creating a business listing on the website. Help expand enrollment in AAMC by reaching out to surrounding communities to find their manufacturing employers. Reach out to area EDCs and consider regional approaches to economic development. Continue working the consultants on EDSAT and housing and economic development program.
4. Accomplishments for 2018 for Annual Town Report: Invested time in EDSAT as part of Housing and Economic Development Program. Reached out to business leaders. Toured Haartz. Participation in creation of AAMC. Provided EDC representation to the 348-364 Main Street Master Planning Committee and Kelley's Corner Steering Committee. YouTube video to recruit volunteers. Welcomed Jon Benson as member from BoS.
5. Updates from EDC members: None.
6. 348-364 Main Street Master Committee is hosting a public forum on January 10 at 7pm. Budget Saturday is this Saturday. Strawberry Hill Road safety audit was conducted with a public forum; Rapsallion was mentioned a lot during the forum. Signage and temporary speed humps will be installed in the near term. Crosswalk across 2A at Brook Street (near Rapsallion) will be installed by the Town.
7. Updates from Selby included 53 River St., AES's EDIP status, AAMC, MWCOC and GMVCVB.

Motion to adjourn approved unanimously at 8:33pm.