

Revised minutes. Revisions in bold/italics.

EDC Meeting

Acton Town Hall, Room 9

June 1, 2017

7:30pm

Present: Larry Kenah (chair), Ann Chang, Derrick Chin, Peter Daniel, Mike Majors, Dave Didrikson. No public was present.

Absent: David Foley, Josh Fischel

Meeting opened at 7:30pm.

1. Introductions. Mike Majors attended the meeting from the Finance Committee to replace Doug Tindal who will not be reappointed to the FinCom in July. The EDC's charge has changed, however, so it unclear to the committee whether the BoS needs to make the appointment. Mike explained his background and interest in economic development and interest in being a full member rather than an associate. Peter Daniel was asked by the West Middlesex Chamber of Commerce to represent the Chamber on the EDC. Peter was appointed by the BoS in May and sworn by the Town Clerk today. All others present gave brief introductions.
2. Minutes. Tabled for the next meeting.
3. Selby provided an update on the TIF with Insulet. The TIF was signed by the BoS and Insulet submitted their application to the EACC for approval. The EACC meeting is **June 21**. A groundbreaking ceremony with the governor is scheduled for **September 28 at 9am**.
4. Business Guides. Selby distributed examples. Feedback was obtained. Everyone seemed to like the example from Southborough best. Selby will create content and Peter said he could offer help on the graphic design.
5. Signs. Does Acton have a sign problem, and if so, what could the EDC do about it? DD says while a problem exists, it is not an issue the EDC should try to fix. There is an issue of conforming vs grandfathered signs (and perception from the business community) but the EDC was shot down trying to do something in the past.
6. Business database. Larry provided an update. The current inventory is up to 238 entries.
7. Adjournment. 9:42pm