ECONOMIC DEVELOPMENT COMMISSION MINUTES of the Meeting of September 28, 2016

<u>Present</u>

Commissioners:

Michael Lynch, Vice Chairman; John DePalma; George Hunihan; Mike Crowley

Also present

Tom Lawlor, Custom Consult

Absent

Greg Harla; Victor Ferrante; Julie Nash

- I. CALL TO ORDER Vice Chairman Lynch called the meeting to order at 8:31 a.m.
- II. APPROVAL OF THE MINUTES Vice Chairman Lynch and Mr. DePalma made and seconded a motion to approve the minutes of August 24, 2016. <u>Unanimously</u> approved.
- III. CHAIRMAN'S REPORT/INTRODUCTORY COMMENTS Vice Chairman Lynch commented on the role of EDC, the schedule of meetings and plans for sub-meetings with other committees.
- IV. PUBLIC COMMENTS None

NEW BUSINESS "MEET AND GREET" - Mr. Lawlor, owner of <u>Custom Consult</u>, spoke about his experience working with diverse types of companies to provide strategic planning services; operational and process assessments including key metric identification; development of efficient management systems; assistance with implementation of sustainable change plans and provide progress monitoring as well as ongoing advisory services.

- V. CORRESPONDENCE None
- VI. ECONOMIC DEVELOPMENT ACTIVITY None
- VII. STANDING ITEMS/COMMITTEE REPORTS
 - A. DOWNTOWN PARKING None
 - B. CHAMBER None
 - C. PERMIT & LAND USE None
 - D. VISITATION REPORT Mr. DePalma commented on the progress of the medical building under construction at 50 Cherry Street.
 - E. TOURISM None

VIII. MILFORD MARKETING PLAN RFP STATUS UPDATE - None

- IX. EDC PROJECT DISCUSSION None
- X. OLD BUSINESS None
- XI. NEW BUSINESS None

The meeting was adjourned at 9:35 a.m. A motion was unanimously carried to finalize the meeting

Respectfully submitted,

Dee Diamond Recorder