



CITY CLERK
GLOUCESTER, MA
2020 JAN -6 AM 10:40

EDIC Board Meeting Agenda

Tuesday, January 14, 2020 at 4:30pm

3 Pond Road, CATA Conference Room, First Floor

- **Call to Order**
 - **Reading and Approval of December 10, 2019 minutes**
 - **Chairman's report**
 - **Updates**
 - **January 23 "quarterly" meeting at AMAT — Agenda**
 - **National Grid**
 - **Last Mile request**
 - **Signage**
- **Old Business**
 - **Six month plan -- Strategic Assessment, EDIC Role,**
- **New Business**