



CITY CLERK
GLOUCESTER, MA

2019 JAN 23 AM 9:02

EDIC MEETING AGENDA-REVISED (one)

TUESDAY, FEBRUARY 12, 2019 AT 4:30PM

CATA CONFERENCE ROOM, FIRST FLOOR

3 POND ROAD

- Call to order of the Board
- Attendance and roll call
- Approval of meeting minutes from the January 8, 2019 meeting
- UMass Status by Prof. Raciti & Emma Snelling
- VSEA/AMAT plant tour and discussion
- Cell Tower Update
- Giusti Hingston 2018 Audit Report
 - Future Audit Proposal
- Blue Economy Initiative
- Happy Valley Meeting
- Open Meeting Laws and e-mail requirements
- Meeting WEB Scheduling (Lee)

Revised as of 1/23/2019



CITY CLERK
GLOUCESTER, MA
2019 JAN 18 AM 9:26

EDIC MEETING AGENDA-REVISED

TUESDAY, FEBRUARY 12, 2019 AT 4:30PM

CATA CONFERENCE ROOM, FIRST FLOOR

3 POND ROAD

- Call to order of the Board
- Attendance and roll call
- Approval of meeting minutes from the January 8, 2019 meeting
- Open Meeting protocol and emails
- Continued discussions about the Chamber's presentation on the Blue Economy Initiative, and Funding Request
- Continued discussions and update regarding cell towers
- Happy Valley update, site visit, and planning
- Continued discussions about EDIC's working mission document and Executive Director's position
- VSEA/AMAT plant tour and discussion
- Giusti Hingston 2018 Audit Report



CITY CLERK
GLOUCESTER, MA

2019 JAN -9 AM 9:37

EDIC MEETING AGENDA

TUESDAY, FEBRUARY 12, 2019 AT 4:30PM

CATA CONFERENCE ROOM, FIRST FLOOR

3 POND ROAD

- **Call to order of the Board**
- **Attendance and roll call**
- **Approval of meeting minutes from the January 8, 2019 meeting**
- **Continued discussions about the Chamber's presentation on the Blue Economy**
- **Continued discussions and update regarding cell towers**
- **Happy Valley update**
- **Continued discussions about EDIC's working mission document and Executive Director's position**