

TOWN OF WAYLAND

NAME OF BOARD: **Wayland Economic Development Committee (EDC)**

PREPARED BY: Rebecca Stanizzi, Chair

DATE OF MEETING: Thursday June 12, 2014

TIME OF MEETING: 8:30 a.m.

PLACE OF MEETING: Wayland Town Building

SUBJECT: Meeting Minutes

MINUTES

Meeting called to order @ 8:45 am in Town Building.

Members present: Stanizzi, Milburn, Watkins

Sarkis Sarkisian present for majority of meeting.

Guests: Ted St. John and Nancy Boyle of Wayland Business Association

- 1) Public Comment – collaboration between EDC and WBA was discussed; suggested that WBA have a member on EDC to further collaboration, including publicizing Wayland businesses.
- 2) Approve Meeting Minutes – May 15 approved 3-0 (Watkins motion; Milburn second); May 28 approved 3-0 (Watkins motion; Milburn second).
- 3) Supercommittee representative. It was moved by Mr. Watkins to recommend Ms. Stanizzi as EDC representative to supercommittee. Seconded by Ms. Milburn, approved 3-0.
- 4) BOS meetings. Reviewed that River’s Edge has been discussed at BOS meetings in terms of supercommittee, legal counsel, budget for remaining services and Sudbury resolution. All pending. Applications for supercommittee due by end of June.
- 5) EDC Goals for 2014-2015. Draft list reviewed, to be updated and circulated for review next meeting.

The meeting adjourned at 9:47 am.