

Economic Development Committee Meeting Maynard, MA

Virtual meeting – Zoom or teleconference
Tuesday, Jan 18, 2022: 8:00 am - 9:30 am

Participation instructions

To Join Zoom Meeting

<https://us02web.zoom.us/j/81878935901?pwd=eHdCamlJOVl0dUxxbHE1YlFoMXhEz09>

Meeting ID: 818 7893 5901

Passcode: 152328

One tap mobile

+16465588656,,89343860614#,,,,*084002# US (New York)

+13017158592,,89343860614#,,,,*084002# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/keyAzfK9G2>

1. Call meeting to order (8:00 am)
2. Approve minutes of Dec 16, 2021
3. Discussion of proposal to recommend creation of *Ad hoc* Vacant & Underutilized Property Task Force (Roz) 8:05
4. Select Board update (Armand or Jeff) (8:45)
 - a) What recent decisions made that affect EDC?
 - b) What upcoming decisions that affect EDC?
 - c) What do we need to understand about how SB approaches these issues same/differently than EDC?
5. Sub-committee reports (8:55)
 - a) What decisions/actions have you taken?
 - b) What are your intentions for the next month?
 - c) Do you need input from the full committee?
6. OMS and ATA update (Megan) (9:00)
 - a) What decisions/actions has OMS taken that affect EDC?
 - b) What are upcoming decisions that affect EDC?
 - c) Do you need input from the full committee?
7. Planning Department update (Bill Nemser) (9:05)
 - a) What recent decisions/actions in Planning?
 - b) What are upcoming opportunities?
 - c) Do you need input from the full committee?
8. Confirm meeting logistics for 2022 (Roz) (9:10)
9. Other (9:15)
10. Adjournment (9:30)

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THIS AGENDA IS SUBJECT TO CHANGE

Chair: Rosalind Greenstein

*TENTATIVE DATE FOR UPCOMING MEETING
Tuesday Feb, 15 2022 @ 8:00 am
Remote meeting*