



Town of Barnstable

Economic Development Commission (BEDC)

www.town.barnstable.ma.us/EconomicDevelopmentCommission

June 5, 2018
Town Hall, 2nd Floor – Selectmen's Conference Room
367 Main Street, Hyannis MA
8:00 am

Chair
Alan Feltham

Vice Chair
Chris Kehoe

Members Henry
Farnham
Joyce Flavin
Hector Guenther
Hartley Johnson

Town Council Liaison
Eric Steinhilber

JUNE 2018 BEDC AGENDA

As written by BEDC Chair, Alan Feltham

Call to Order: Chairman

Introduction: Alan: Welcome to all and to the television and Town website viewers

Guest Speaker: Kristy Senatori, CEO/President Cape Cod Commission

- * Mission, Intent, Strategy of the C C Commission
- * Initiatives for economic development (generally)
- * Necessary prerequisites for robust economic development
- * Strategic "fits" of economic development in terms of types of businesses / industries
(creating an environment conducive to higher paying Town of Barn.

jobs)

Recap / BEDC Comment: June Speaker Todd Deluca – Hyannis Area Chamber of Commerce

(Todds) : Successful Economic Development Plans include: SWOT, Land Use analysis, TIF plan,

a marketing plan, an ombudsman (do we presently have one in the Town of Barnstable ?
should we?)

BEDC Membership

- * BEDC suggestions
- * Alan: letter to CCYP – invitation to sit in a BEDC meeting

Discussion: Open Meeting Law:

- * brief review of training from ToB Attorney Weil
- * deliver to all BEDC::handouts on OML - State documents
- * no quorum means no meeting; but must open/close officially w/o discussions

200 Main Street, Hyannis, MA 02601
367 Main Street, Hyannis, MA 02601

- * minimize to NO discussion of any item "Unanticipated by the Chair (Agenda)"
- * (discuss/clarify) removal of public (and members) due to “disturbances” to the meeting

MA Ethics Course: reminder

Parking Issues: (continued from May BEDC): Remarks: Alan

- * Joint proceeding with Planning Commission
- * New committee being developed -??

BEDC Objectives

- * Member updates
- * Feltham / Flavin meeting at CC Chamber with CC Chamber’s Blue Ocean Economy team and other possibilities explored for Town of Barnstable business development (uniqueness opportunities)
- * Objective & task management

Town of Barnstable Planning & Development Dept. : presentations / updates by staff

Monthly BEDC Administration: Vice Chair

- * June Minutes
- * Handout : BEDC Objectives / FINAL
- * Father's Day Hyannis Main Street Car Show
- * Other

Matters Unanticipated by the Chair

Public Comment

Adjournment

Please Note: The list of matters are those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Board may go into executive session. The Board may also act on items in an order other than they appear on this agenda. * Public files are available for viewing during normal business hours at the Planning & Development Department, 367 Main Street, Hyannis, MA.

Next Regular Scheduled Meeting: Tuesday, July 3, 2018