Franklin Regional Council of Governments **Comprehensive Economic Development** Strategy (CEDS) Committee DATE POSTED: This box for Town M PM Meeting: BY: Community Room, Location Peggy Sloan, Staff Date Tuesday, May 21, J.W. Olver Transit Center. 2013 Facilitator FRCOG 12 Olive St., Greenfield

1.5 hours

Call in # PIN N/A

ATTENDEES: STAFF:

5:30 pm

Time

REVISED Agenda	Est. Time	Key Person
1. Call to Order and Introductions	5 minutes	Gary Dillensneider, Board Chair
 Review and Vote to Accept Minutes from February 27, 2012 Meeting 	5 minutes	Gary Dillensneider, Board Chair
 3. Review and Discussion of Recent Economic Development Related Studies, including: Closing the Massachusetts Skills Gap Pioneer Valley Growth Business Study 	40 minutes	Jessica Atwood, FRCOG, and Patricia Crosby, Franklin/Hampshire Reg. Employment Board
4. Release and Review of Draft 2013 CEDS Annual Report	25 minutes	Jessica Atwood, FRCOG
 Discussion and Vote to elect Kevin Kennedy from the Town of Orange to the Economic Development District (EDD) Governing Board 	5 minutes	Jessica Atwood, FRCOG
 6. Other Business: State Ethics Commission Next Meeting Date 	10 minutes	Jessica Atwood, FRCOG
7. Adjourn		

Parking: Public parking is available in the municipal lot across Olive Street from the Transit Center, and in the municipal lot on Hope Street. Both municipal lots have a pay-and-display system that is enforced from 8 am to 6 pm. Metered parking spots are available on Bank Row. Limited FRCOG guest parking is available in the lot above the Transit Center property (driveway entrance next to the brick building with the Loft Apartments sign). The FRCOG visitor spots are designated with signs for spaces #23, #24 and #25. If needed, there is handicap parking in the Transit Center parking lot. However, please note that daytime meeting attendees may not use the non-handicap, short-term parking in the Transit Center parking lot. This meeting is wheelchair accessible. Please call the facilitator with any requests for accessibility.



GUESTS:

Duration

REGRETS: