

## **Meeting Minutes**

Town of Scituate, Massachusetts

<u>Economic Development Commission</u>

Wednesday December 2, 2015

**Location:** The WPA Building - 7 Henry Turner Bailey Rd

The meeting was called to order at 7:10 PM

## **Members attending:**

Colin McNiece, Ann Burbine, Chris McConaughey, Paul Kuksis, Nolan Kelly, John Cranston, Monte Newman

## Visitors:

Mark Favermann, Favermann Design, Laura Harbottle, Town Planner, Brendan Murphy, resident

- ✓ Approved the Minutes from the November, 2015 EDC meeting
- ✓ Community Branding / Way Finding Project Favermann Design Reviewed and suggested refinements to Mark Favermann's presentation scheduled on 12/08 to the Board of Selectmen.
- ✓ Finalized EDC 2017 FY budget request
- ✓ <u>Election of EDC Chairperson</u>

  Voted and unanimously approved Ann Burbine as Chairperson and Chris McConaughey as Vice Chair.
- ✓ <u>EDC Socialization Strategy</u> Nolan provided a brief summary.

## **Next meeting**

Wednesday January 13, 2016. Location TBD.

Submitted: Monte Newman, Secretary