



## ECONOMIC DEVELOPMENT COMMITTEE

7 July 2022

7:00 pm

Room 9, Acton Town Hall  
472 Main Street, Acton, MA

**Note:** The Town of Acton in response to the COVID-19 (Corona Virus) is currently following the guidance from the Acton Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread.

The instructions to join this meeting via Zoom or telephone are located at the end of this agenda.

### **Preliminaries**

Call the Roll

Preamble

#### I. **Regular Business**

- Review of meeting minutes from previous meeting
  - 5 May 2022
- Public participation

#### II. **New/Special Business**

- Pay tribute to former EDC chair, Larry Kenah
- EDC: Role, membership and meetings
  - EDC charge from 2017, with membership revision made in 2021 (in repository, linked at end of agenda)
  - EDC membership list and status
  - Remote participation
    - Acton policy (in repository, linked at end of agenda)
    - <https://www.mass.gov/service-details/updated-guidance-on-holding-meetings-pursuant-to-the-act-extending-certain-covid-19-measures>
  - Town of Acton Committee Handbook (in repository, linked at end of agenda)
- EDC priorities for 2022-23 in context
  - Director's Vision, Mission, and Goals – powerpoint presentation (in repository, linked at end of agenda)
  - Best way to support businesses in light of town's priorities (e.g., Select Board goals, focus on environmental sustainability)
- Request of support from RapsCALLION (Peter Daniel) regarding parking

#### III. **More Regular Business**

1. Updates from Economic Development Director
  - Great Road feedback sessions – see flyer in repository, linked at end of agenda
  - Bruce Freeman Rail Trail Wayfinding Project
  - Grants Update
    - Creative Economy Project
    - Business Directory Project
    - Acton Business Incubator Project
2. Updates from members
3. Next meeting – before the end of summer or first Thursday in September?

IV. **Consent Items**

None

Additional materials

- Draft meeting minutes from 5 May 2022
- Other materials used in this meeting can be found at <http://doc.acton-ma.gov/dsweb/View/Collection-15319>

*The listed agenda items are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an e-mail to [manager@actonma.gov](mailto:manager@actonma.gov) or call Town Manager's Office (978)929-6611*

### Instructions to join the meeting

Please click the link below to join the webinar:

<https://link.edgepilot.com/s/58124555/pSJTaOXx-0mhiiTDCDEnZg?u=https://actonma.zoom.us/j/89257114186>

Or One tap mobile :

US: +16468769923, 89257114186# or +13017158592,89257114186#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 892 5711 4186

International numbers

available: <https://link.edgepilot.com/s/6546ae8d/bM7fYcHPdUayQ2FQvO6REA?u=https://actonma.zoom.us/u/keKtZf0bY>