

Economic Development Council

Minutes

Meeting: November 9, 2005, 10 am

Judge Welsh Room

Present:

Members: Chairman Steve Melamed, Thanassi Kuliopulos, Bill Dougal, Gabrielle Hanna

Staff: Building Commissioner Douglas Taylor

Guests : Chief of Police Ted Meyer, Hersh Schwartz, Executive Director of Chamber of Commerce Candice Collins-Bodin

The Chair Steve Melamed called the meeting to order at 10:15 AM.

Steve reads through all minutes from past meetings and takes comments and opinions.

Bill Dougal made Motion to accept and finalize all minutes

Thanassi Second

4-0 in favor

Members agree to keep the Role Definition of the EDC as a work in progress

5-year plan for tourism tying in all various CS based groups, including but not limited to, CC, PPG, ECO, Gov, VSP, EDC, Cultural

1. VSB/Tourism



All organizations should come together to come up with strategic plan on how to allocate money to be good for the entire community. Surveys can be taken and data should be collected and shared with all organizations.

Provincetown Brand – develop strategies

- Eco tourism
- Day trippers
- Cruise ships
- Bus tours
- Gay
- Cultural

Find out if different organizations are interested in being included in joint meetings/retreats

2. Healthcare

In adjunction with:

- NEDC – CC – the driving force. Is Deaconess gong to pre-sell?
- CC Healthcare – establishing greater presence
- Outer Cape – looking to build new facility
- HOW
- COA

In conjunction with:

VNA  
CCA  
Private Doctors  
Gosnold  
Lower Cape Ambulance

Invite town manager to the next meeting to discuss goals and who will take the lead

3. Education

- Have a joint meeting with Peter Vorrelli, Cheri Mittenthal, and Therese Nelson to discuss:

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- a. School System
- b. Campus Provincetown
- c. Adult Education
- d. Coastal Studies

4. Affordable Housing

- Invite CPC for a joint meeting on November 29, 2005 to discuss:

- a. \$5.2M+
- b. Linkage to Education
- c. Mixed Use – site development/retail
- d. Land to Education – commercial use of land on Shankpainter

Next meeting agenda will include further discussion on planning joint meetings on Waterfront and Budget.

\$150 is requested to be incorporated into the budget for PTV, \$5,000 for secretarial, \$25,000 for grants, \$10,000 for forums/retreats, plus money for seminars/training and materials/references/equipment for an estimated \$70-80K

Meeting adjourned at 12:45