

Economic Development Council

Minutes

Meeting: November 16, 2005, 10 am

Judge Welsh Room

Present:

Members: Chairman Steve Melamed, Thanassi Kuliopulos, Bill Dougal, Alix Ritchie

Staff: Building Commissioner Douglas Taylor, Acting Assistant Town Manager/Grant Administrator Michelle Jarusiewicz

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

The Chair Steve Melamed called the meeting to order at 10:08 AM.

The minutes of November 9, 2005 were reviewed and edits were made.

Alix Ritchie made Motion to accept and finalize the minutes

Thanassi Second

4-0 in favor

Members decide to schedule joint meeting with the CPC for November 29, 2005.

Discussion continues regarding healthcare, education, and the strategic tourism plan. Michelle informs members that the CPC will receive \$1 million return, which can be used toward affordable housing for the elderly.

Alix Ritchie will invite a representative to a joint meeting with the EDC. A joint meeting with the Selectmen to update them on the progress of the EDC has been confirmed for November 28.

Initial discussion began regarding the Waterfront (Cabral Pier). Members decide to speak with Jerry Imer of the harbor committee regarding economic use. Michelle briefly discussed plans for year-round transportation system, which includes a location on the pier.

Doug Taylor was asked to set up meetings with the following committees/boards: CPC, Harbor, Education, Healthcare, VSB Tourism. The members agree to get together with key players of each to get an overview of what they are thinking about for the future, what their vision is, and any conflicts they may be having. Once that information is obtained, it can be decided whether to "quick fix" or use a long-term method (matrix) to solve the problems.

A time table was set up for declaring the EDC vision, plan, objectives, and goals

TIME TABLE

Tourism

Adams Grant (Phase II)

VSB w/allotted \$ - 2007

Data - surveys, leading economic vision

Year-round residence

Affordable housing

Tentative meetings were set for November 30 and December 7.

The EDC Section of the meeting was adjourned at 11:35 am.

The Adams Grant Section of the meeting began at 11:45 am.

The members celebrated PAAM's overwhelming success and follow-up was discussed regarding baskets and gift certificates. The unveiling of the Lipton Cup was discussed as a possible next event.

'06 Applications are needed from PBG, Campus Provincetown, EDC, VSB, Banner, Provincetown Theater, PTV. Letters of support are also needed - Cape Air, the Ferries, Dan Dray, and Wendy Norcross were given as possible supporters.

Forum 11/29 has a sign in time of 9:30 if you would like to speak. It will begin at 10:00 and will be on a first come, first serve basis. Three speakers are scheduled - tourism, arts & culture, leverage.

Regarding the survey - there is a draft report. The fall survey has not been done. Several options were discussed. Members suggest surveys be done mid-May and mid-June, then again in September and October. It was also suggested that a fall survey should be done for 2006.

Next meeting December 7.

Meeting was adjourned at 1:05 PM.