

Economic Development Committee

Minutes October 18, 2016: 5:00 pm

Auditorium, Town Hall

260 Commercial Street, Provincetown,

Members present: Regina Cassidy, Steven Latasa-Nicks, Stephen Baker, Karen Cappotto, Michael Miller

Staff: Town Manager David Panagore

Steven is updating the documents for dates for the grant proposals (macro & micro) this week and working on the due dates. Decision was made to increase the micro grants up to \$1,000. Macro Grants up to \$5,000. We will have 5-7 people as part of the decision process for Macro Grants.

Dates for the Grant process:

10/25/16	Issue Grants
11/16/16	Q&A Session for anyone wanting to apply for grants
11/22/16	Grant Proposals Due
11/28/16	3:00 Meeting to decide Micro Grants
11/29/16	Work Group Decision 5-8pm
12/6/16	Submit Materials to Selectman
12/13/16	Present to Selectman

A general needs based question will be added to the application (macro) and included as a point of reference in the decision scoring.

On the to do list: collection of reports from 2016 recipients and disbursement of funds TBD based on assistance from Town Staff.

Nominations for the group are Regina for Chair and Steven for Vice Chair. Passed by the EDC.

Steven Baker gave an update on Cape Space and his research for communal office space.

Minutes from the original Community Discussion on Economic Development were passed around for a discussion at the next meeting to develop a list of work priorities.