

**Provincetown Economic Development Committee Minutes**  
**July 21, 2015, 5:00 p.m.**  
**Caucus Hall, Provincetown Town Hall**

**Members Present:** Bryan Armstrong, Regina Cassidy, Jeffrey Krainess, Steven Latasa-Nicks,

**Absent:** Michael Miller

**Others Present:** Acting Assistant Town Manager Michelle Jarusiewicz, Finance Director Dan Hoort

Meeting called to order at 5:00 p.m.

The Committee had a general discussion as to how housing will be related to their work. It was agreed that housing, or the lack thereof, will always have an economic impact on the town.

Regina nominated Steven Latasa-Nicks as Chair. 2<sup>nd</sup> by Bryan. Approved 4-0-0  
Regina nominated Bryan Armstrong as Vice Chair. 2<sup>nd</sup> by Steven. Approved 4-0-0

Michelle Jarusiewicz gave a background on the previous Economic Development Council and will distribute background information she has on their work.

The Committee agreed the first task should be to create the mission statement and objectives.

The Committee took the existing mission statement and modified it slightly.

**Committee Mission Statement:**

Encourage initiatives to which the Town of Provincetown might grant funding that will increase year-round economic opportunities for Provincetown citizens without creating adverse impacts on the character of our community or our natural environment. ~~or to take any other action relative thereto.~~

The Committee unanimously agreed to accept the modifications to the mission statement.

Jeff suggested scoping out our goals and objectives.

Regina suggested each person come up with some goals and strategies, what do we want to focus on?  
The members agreed that each person would create three to five strategic goals for our next meeting.

Members felt more frequent, shorter meetings would work best and agreed to meet the following four Tuesdays, July 28<sup>th</sup>, August 4<sup>th</sup>, August 11<sup>th</sup> and August 18<sup>th</sup> at 5 p.m.

Dan will contact the Community Development Partnership with our meeting schedule to see if they would be available to meet with us.

Steven will attempt to contact the Wellfleet Citizen's Economic Development Committee,

Meeting adjourned at 6:04 p.m.

Minutes approved by Committee on 07/28/15