

Provincetown Economic Development Committee Minutes
August 4, 2015, 5:00 p.m.
Caucus Hall, Provincetown Town Hall

Members Present: Bryan Armstrong, Jeff Krainess, Steven Latasa-Nicks, Michael Miller, Karen Cappotto

Absent: Regina Cassidy

Others Present: Finance Director Dan Hoort

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

Michael moved to approve the minutes of July 28, 2015, 2nd by Jeff. Approved 5-0-0

Karen brought documents written up from her conversations with others in town and distributed that information to the Committee.

Steven distributed a 'straw model' working ideas of the objectives for the Committee based on the discussion last week. The Committee discussed those objectives and provided input. Steven will update the objectives and bring them forward for formal adoption at the Committee's August 11th meeting.

The Committee discussed the future work on needed:

- Will need to set guidelines for granting proposals
- Will need to educate ourselves on tourism statistics. Bryan and Jeff will reach out to the Tourism Office for statistics.
- Will need to have community conversation. Michael will work on a blurb for an invite.
- Will need to set a calendar for receipt of proposals, grants, etc.

The Committee agreed to add a meeting for the September 15th.

Meeting adjourned at 6:00 p.m.