

Provincetown Economic Development Committee Minutes
October 13, 2015, 5:00 p.m.
Auditorium, Provincetown Town Hall

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

Members Absent: Regina Cassidy

Others Present: None

The main objective of the meeting was to prepare for the meeting with the Board of Selectmen at 6 p.m. on October 13, 2015.

A discussion was led by Steven to get us organized for the meeting. Steven stated he planned to introduce committee members and go through the following agenda with the Selectmen:

1. Introduction of Committee Members
2. Overview of Activities
 - a. Met weekly through summer
 - b. Reached out to other groups and organizations
 - c. Held a community outreach meeting earlier this month
3. Review our Mission
4. Review our five objectives
5. Gather Input from BOS
6. Outline next steps

As Steven reviewed his remarks, the Committee asked to include for discussion with Selectman:

- Need to comment on joint training we are going to do with CCCDP
- We will align with LCP plan as it develops
- Housing and a 2nd Season were key issues brought up in Meet and Greet
- Adding “how to start a business” and a comprehensive list/calendar of what is open and what is going on off season (with PBG)
- Community Outreach- former member attended and brought to our attention the New Commons Report done in Fall 2008

Other Business:

Future meetings are planned on a mostly weekly basis- Tuesdays at 3pm at Town Hall.

Discussed next steps of figuring out the grant process and how we jury that process.

Going to invite David Panagore to our meeting on October 27th to go over objectives and procedure for the grant making process.

Meeting adjourned at 5:55

Minutes approved by Committee on 10/20/15