

Provincetown Economic Development Committee Minutes
December 29, 2015, 3:00 p.m.
Caucus Hall, Provincetown Town Hall

Members Present: Steven Latasa-Nicks, Bryan Armstrong, Regina Cassidy, Karen Cappotto, Michael Miller

Absent: Jeff Krainess

Others Present: Town Manager David Panagore
Finance Director Dan Hoort

Meeting called to order at 3:04 p.m.

Regina moved to approve the minutes from 12/01/15. 2nd by Karen. Approved 4-0-0
(Bryan arrived after this motion)

Steven reviewed the grant applications and the Committee provided input. It had been mentioned that the grant guidelines may be daunting or overwhelming. The Committee was comfortable leaving the grant guidelines as they are.

Town Manager Panagore gave an update on UMASS Dartmouth (UMD). They are doing a start-up program which will look at housing and possibly economic development. Mike Goodman from UMD was quoted in the NY Times article on Provincetown in the winter. Mr. Goodman will be a guest on Mr. Panagore's January 8th WOMR program. Forming a relationship with WMD could be beneficial for Provincetown. The Committee will join Mr. Panagore at dinner with Mr. Goodman on January 7th.

Michal asked Mr. Panagore about suggestions for Selection Committee members.

Steven reviewed the upcoming meeting schedule with the Committee.

The meeting was adjourned at 4:10pm

Minutes approved by Committee on 02/22/16