

**Falmouth Economic Improvement Committee  
Meeting Minutes  
Wednesday, July 15, 2020**

Present:

Chris Wasileski, <i>Chair</i>	✓	Kevin Moss	✓	Marguerite Fleming, <i>Staff</i>	✓
William Lunt, III, <i>Vice Chair</i>	-	Nicholas Weightman	✓	Theo Holtwijk, <i>Staff</i>	✓
Paul Bergkamp	-	Janice De Lima, <i>Council Liaison</i>	✓	Nathan Poore, <i>Staff</i>	-

Others Attending: Tural Nadirli

Chris began the meeting at 4:38 pm.

**1. Establish Quorum.**

- Quorum was established.

**2. Review and Approve the Draft Minutes of the February 19, 2020 meeting.**

- Kevin motioned; Nick seconded. The motioned carried unanimously.

**3. Update on COVID-19**

- Theo said that business assistance inquires had slowed down. He said that five businesses had applied for permits under the Town’s outdoor dining and retail emergency ordinance. He said that the Clerk’s Department had reopened to walk-ins and the other Town Hall departments were open to the public by appointment.

**4. Discussion by committee members regarding the Falmouth Business League concept and outreach.**

- Kevin and Chris said that the Business League is stalled because of the inability to hold events.
- Those present discussed ideas for launching the League digitally. Kevin suggested starting a social media presence.
- Janice said that the Committee should let her know if they have ideas for the annual work plan.
- Theo suggested checking in after the Council work plan retreat to see how the Council wanted the Committee to move forward.

**5. Opportunity for members of the public to address the committee on any item not on the agenda.**

- Tural asked about next steps for joining the Committee.

**6. Other Business.**

- Theo said the Planning Board approved a multi-use building in the Falmouth Shopping Center. He said the Route 100 construction is around 70% complete.

**7. Set Date and Agenda for Next Meeting.**

- The next meeting will be held on August 19 via zoom.

## **8. Adjourn**

- The meeting adjourned at 5:00 pm.

Draft meeting minutes prepared by Marguerite Fleming on July 28, 2020.