Falmouth Economic Improvement Committee Meeting Minutes Wednesday, September 23, 2020

Present:

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Chris Wasileski, Chair	✓	Kevin Moss	✓	Marguerite Fleming,	✓
				Staff	
William Lunt, III, Vice Chair	✓	Nicholas	✓	Theo Holtwijk, Staff	✓
		Weightman			
Paul Bergkamp	✓	Jay Trickett,	✓	Nathan Poore, Staff	
		Council Liaison			

Others attending: Tural Nadirli

Chris began the meeting at 4:32 pm.

1. Establish Quorum.

Quorum was established.

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

Bill motioned; Kevin seconded. The motioned carried unanimously.

3. Future Charge.

- Councilor Trickett said the Council had been discussing whether the FEIC still served a meaningful purpose.
- Those present discussed how economic development in Falmouth remained important, but the Committee had struggled to find purposed.
- Nick was in favor of disbanding the Committee.
- Kevin was opposed to formally disbanding the Committee.
- Bill described why the Committee was originally formed. He said he hoped that the Committee could return to making recommendations to the Council when issues related to the business community arose. He was in favor of the Committee going on hiatus.
- Those present discussed how businesses would liaise with the Town without the Committee.
- Bill said Committee members could join another Town board or committee.
- Nick motioned that the Committee go on hiatus until February 17, 2021 unless convened at an earlier date by the Chair; Kevin seconded. The motion carried unanimously.

4. Public Comment.

 Tural said he was still interested in being recommended to the Council for appointment to the Committee on September 30. He agreed with the decision for the Committee to go on hiatus until February.

5. Other Business

 Maggie said Councilor Johnson told her that the Committee members were welcome to join the Falmouth-Cumberland Community Chamber of Commerce which was seeking new members.

6. Set Date and Agenda for Next Meeting.

• The next meeting was scheduled for February 17, 2021.

7. Adjourn

- Kevin motioned; Bill seconded. The motioned carried unanimously.
- The meeting adjourned at 5:16 pm.

Draft meeting minutes prepared by Marguerite Fleming on March 25, 2021.