

On July 15, 2019, on a motion by Jack McCormack, seconded by Ken Smith, the committee voted 4-0 to approve these minutes.

Town of Yarmouth

**MINUTES OF THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE MEETING OF
June 25, 2019**

The Yarmouth Community & Economic Development Committee held a Business Meeting at 4:30 p.m. on Monday, **June 25, 2019** at the Yarmouth Town Hall, Room A, located at 1146 Route 28, South Yarmouth, MA.

Committee Members Present: Jack McCormack, Ken Smith, Peter Smith, Stephen O'Neil

Staff: Kyle Pedicini, Economic Development Coordinator

YARMOUTH TOWN CLERK

The meeting was opened by Peter Smith at 4:33 pm

'19JUL16AM10:37 REC

1. Tourism Revenue Preservation Fund

Kyle Pedicini, Economic Development Coordinator, presented a request for funding for a banner installation project. He explained that the cost to implement the project in the 1st year would be \$13,205.21 and the project would cost \$5,390.00 annually going forward. Committee members felt that the community benefit might not equal the cost of the project and agreed to postpone it until after the Bass River Bridge renovations were completed. The Committee did indicate that they would be amenable to revisiting the topic again in the fall, when the banner installation might not be as expensive.

Vote: On a motion from Ken Smith, seconded by Stephen O'Neil, the Committee voted to postpone the banner project until after the Bass River Bridge renovations were completed, by a vote of 4-0.

2. Committee Member Updates

Jack McCormack updated the Committee on recent Cape Cod Commission business. He explained that Bourne has recently expanded their Growth Incentive Zone. The Committee agreed to examine the issue of extending Yarmouth's Growth Incentive Zone at a future meeting.

3. Staff Updates

Kyle Pedicini updated the Committee on various items. He explained that there was a Water Resources Planning Update meeting last night (6/24) at the Cultural Center of Cape Cod. Various civic groups were updated on the Town's wastewater planning efforts and there was an overall positive reception to the plans presented. The Committee was also updated on their recent fencing project and Mr. Pedicini indicated that the opening in a section of the Route 6A Common fencing has been restored. It was also explained that the Town's Facilities Department will be refurbishing the old rails and posts from the old

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section of fencing that was removed for re-use to replace the remaining sections of the fence with. The Committee was also given an update on the Town's recent attendance to the Massachusetts Opportunity Zone Academy where town staff learned about which strategies the Town can employ to attract smart growth development in Yarmouth. Finally, the Committee was also updated on a collaborative workspace grant, which the Town will be applying for to potentially utilize at the Bridgewater State Cape Cod building.

4. Minutes for Review

The Committee reviewed draft minutes from their meeting on June 10, 2019.

Vote: On a motion from Stephen O'Neil, seconded by Ken Smith, the Committee approved the minutes for June 10, 2019 by a vote of 4-0.

5. Upcoming Meetings

Committee members agreed to cancel their next scheduled meeting on July 8th and re-schedule the meeting for July 15th, 2019.

6. Adjourn

On a motion from Jack McCormack, seconded by Stephen O'Neil, the Committee voted 4-0 to adjourn at 5:10 pm.

7. Documents provided:

- a. Agenda for the meeting
- b. TRPF Budget Update
- c. Banner Pricing Information
- d. Town of Yarmouth Facebook Post Information
- e. Draft Minutes from CEDC meeting on June 10, 2019

Respectfully Submitted,
Kyle Pedicini, Community Development Office