

**BOARD/COMMITTEE:** Economic Development Committee  
**MEETING DATE:** January 7, 2021  
**TIME:** 7:30 PM  
**PLACE:** **Virtual Meeting** - this meeting is being conducted via Remote Participation, pursuant to the Current Executive Order. *Remote participation instructions are provided below.*

### ***ZOOM MEETING INFORMATION***

Join Zoom Meeting

<https://us02web.zoom.us/j/87567659733?pwd=eEd0MWxuQjlqUzNSdWFWRFFsWG13UT09>

Meeting ID: 875 6765 9733

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Find your local number: <https://us02web.zoom.us/j/kD9eXxCMc>

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## **Agenda**

1. Meeting Minutes from October 22nd & Dec 3rd
2. Correspondence and New Business
  - Development Meeting
3. UMASS Study
  - Review of EDC Summary of Final Study Report
  - Discuss plans for EDC presentation to Select Board
4. Business Engagement
  - Virtual
  - Mailing(s)
5. EDC Goals & Priorities for 2021

6. Standing Items

- A. Mass Community Development Block Grant (CDBG) – Microenterprise Grant update
- B. Cisco Beaver Brook Campus Update
- C. Doing Business in Boxborough Guide (Simon/Nate)
- D. Business Engagements (John)
- E. Development Departments Meetings (Nate)

7. Upcoming Meetings

- Jan 21, Jan 25th (BSB Meeting), Dec 17<sup>th</sup>, Jan 17<sup>th</sup>, Feb 18th, Mar 18th