

BOARD/COMMITTEE: Economic Development Committee
MEETING DATE: January 13, 2022
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

Topic: Economic Development Committee
Time: Jan 13, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84162114646?pwd=TVVVU0p0WHc2ajdzd0E4RFBTQ0Rndz09>

Meeting ID: 841 6211 4646

Passcode: 800423

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/keDdo85ils>

Agenda

1. Meeting Minutes from October 21, 2021 & December 16, 2021
2. Correspondence & Chairperson's items
 - Sale of 1414 Mass Ave
 - Proposed Town Staffing Plan & discussion with C. Terenzini (Interim Town Administrator)
 - Dialogue with Town of Harvard Dir. Community & Economic Development
 - Follow up on Fin Com budget discussion
 - Mass Development Expression of Interest & Grant Cycle
4. 2022 EDC Priorities / Goals
5. Standing Items
 - Beaver Brook Road Office Park (Campanelli)
 - Engagement with Property Owners / Businesses
 - Doing Business in Boxborough Guide
6. Upcoming meetings
 - Jan 24 (Select Board); Feb 17; Mar 17; Apr 21