

**BOARD/COMMITTEE:** Economic Development Committee  
**MEETING DATE:** January 21, 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**

To Join: <https://us02web.zoom.us/j/88543933372?pwd=QnNnYy9XU05wOWJDaW9hT3dDM1JRZz09>

**Meeting ID: 885 4393 3372**

**Passcode: 997169**

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kcbHTxg0ng>

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## **Agenda**

1. Meeting Minutes from October 22nd ('20), Dec 3rd ('20) and Jan 7th ('21)
2. Correspondence and New Business
  - Meeting with Bolton EDC Chair - Erik Neyland
3. UMASS Study
  - Review final material and preparations for Select Board Meeting on Jan 25th
4. EDC Goals & Priorities for 2021 - Next Steps
5. 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)
6. Upcoming Meetings
  - Jan 21, Jan 25th (BSB Meeting), Feb 18th, Mar 18th, Apr 15th