

BOARD/COMMITTEE: Economic Development Committee

DATE: March 10,2022

TIME: 7:55pm

PLACE: Boxborough Town Hall

Members Present: John Neyland, Rich Guzzardi, Mark White, Joe Ferguson

Members Absent: Dawn Willis, Kristen Hilberg

Also Present: Becky Neville, FinCom

Meeting Minutes:

Mr. Neyland MADE a MOTION to approve the minutes of January 13, 2022. Mr. White SECONDED the MOTION. All members voted in favor (4-0).

Mass Development Expression of Interest & Grant cycle

Discussed Mass Development One Stop for Growth grant opportunity.

Mr. White MADE a MOTION to support expression of interest from the EDC for this round of One Stop for Growth. Mr. Neyland SECONDED the MOTION. All members voted in favor (4-0).

Correspondence and Chairperson's items:

Chairman Guzzardi discussed Mass Econ Forum 3/16/22 – 12PM.

Chair person item. Water Resource Committee discussion.

ARPA Funding:

Small Business Grant Program. Seeking Firm to manage grant. Discussed criteria for grants.

Doing Business in Boxborough Guide:

No update.

Standing Items:

Beaver Brook Campus. Potential lease for building 500, and building 400 by separate companies.

Engagement with property owners. Mr. Neyland talked with one of the owners of Two Friends Chocolate about their permitting/opening experience. Also talked with owner of Complete Carpets about possible Café in the location.

MR. White MADE a MOTION to Adjourn. Mr. Guzzardi SECONDED the MOTION. All members voted in favor (4-0).

Next Meetings:

4/21/22

7:30PM Via Zoom

End: 9:32PM

Exhibits:

Mass Development One Stop for Growth Grant Opportunity

Minutes 1/13/22

ARPA Grant Program