

BOARD/COMMITTEE: Economic Development Committee

MEETING DATE: April 21, 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.

Topic: Economic Development Committee

Meeting called to order at 7:35 by rollcall: Kristin Hilberg, Rich Guzzardi, Mark White, Joe Ferguson, Dawn Willis and John Neyland

Also in attendance: Becky Neville, Fincom Liaison; Marta Andreu

Marta Andreu introduced herself and expressed interest in joining the board.

1) Meeting Minutes from Oct 21, 2021: Rich Guzzardi moved to approve as amended, Dawn Willis seconded. All approved by rollcall.

Meeting Minutes from March 10, 2022: Mark White moved to approve as amended, Kristin Hilberg seconded. All approved by rollcall.

2) Correspondence & Chairperson's items

Press release about Vibalogics acquisition by Recipharm AB

Publics records request from Harvard Sportsman Club in regards to Campanelli Property

Request to attend a meeting on Open space recreational working group

Town administrator screening committee, do we want to have someone participate. Mark

White Motioned to have Rich Guzzardi to be put forth as a representative from our board,

Kristin Hilberg seconded. All approved by rollcall.

3) Mass Development Expression of Interest & Grant Application

We submitted an expression of interest via "One Stop" for growth, for Advancing town center and town center pop up markets. On March 18, 2022. Rich received feedback that these projects would qualify for possible funding.

Discussed submitting a grant application.

Discussed logistics of pop up markets and possible locations.

Discuss using the grant to create a town center concept.

Agreement to table discussion

4) ARPA Funding - Small Business Grants Program, carry discussion till next meeting.

5) Doing Business in Boxborough Guide, Rich will discuss with new town planner.

6) Standing Items

- Beaver Brook Road Office Park (Campanelli) a large tenant is in negotiations for building #500 and discussion with possible tenant for #400

- Engagement with Property Owners / Businesses, carry discussion till next meeting

7) Upcoming meetings

- May 5th, May 19th

Motion to adjourn Mark White, seconded by Rich Guzzardi at 9:16pm. Roll call vote all members voting aye.