



**TOWN OF BOXBOROUGH  
PUBLIC MEETING  
Meeting Minutes**

**BOARD/COMMITTEE:** Economic Development Committee

**MEETING DATE:** May 20, 2021

**TIME:** 7:30PM

**PLACE:** Virtual Zoom Meeting

**Members Present:** Kristin Hilberg, Dawn Willis, Rich Guzzardi, Mark White

**Members Absent:** Joe Ferguson, Nate McKinley, John Neyland

**Other Attendees:** John Markiewicz (Select Board), Becky Neville's (Fin Comm)

Meeting called to to order @ 7:40 PM

Present by roll call: White, Willis, Hilberg, Guzzardi

Others present: Neville, J. Markiewicz

White made Motion to approve minutes of 4/14/21 as amended, seconded Guzzardi, approved by roll call: White, Willis, Hilberg, Guzzardi.

**Discussion:**

**Beaver Brook:** John Markiewicz provided a summary of Beaver Brook: Campanelli looks to be moving forward with purchase. Cisco will lease back #300 for 3 years, and there is uncertainty on the other buildings. Campanelli has indicated little to no use for the large Building 500. Campanelli will likely consider reuse as Flex warehouse space: 1 story Light Manufacturing along with some form of housing. We think they understand our need for affordable housing, possibly 40B restricted units. They are looking to close on the property in May/June 2021.

Zoning changes will likely be required and/or creation of an overlay district is one possibility. SB or PB would likely need to form some sub-committee. Some question as to who will guide the process. J. Markiewicz suggested it should be SB. We feel no board is/should be higher than another. This will likely require a municipal agreement at some point. The project will require a "Champion(s)".

**Vibalogics:** PB has approved Site Plan Review. Understanding that Arrant Bio is next, leveraging common infrastructure. Potential for \$1.5 mil tax benefit to the Town.

**MassEcon:** Hilberg made motion to expend \$500 FY21 Funds to allocate funds from existing EDC budget for purchase of 1 yr membership on MAEcon, seconded by Willis.

Rich to confirm membership is annual only

Approved by roll call: White, Willis, Hilberg, Guzzardi

**CDBG:** 2 business grants approved

**Business Breakfast:** Neville suggested if we do business breakfast to do it at the Regency in support of their help to the Town.

9:06 PM Mark White made motion to adjourn, second Hilberg, approved by roll call: White, Willis, Hilberg, Guzzardi

