

Meeting Minutes
Sept. 23, 2021
Called to order 7:45 PM
VIA ZOOM

Members Present: John Neyland, Rich Guzzardi, Mark White, Dawn Willis,

Members Absent: Joe Ferguson, Kristen Hilberg

Also Present: Becky Neville (Fin Com)

Meeting Minutes:

MR. White MADE a MOTION to approve the minutes of Sept 9, 2021, with slight revision as mentioned. Mrs. Willis SECONDED the MOTION. All members voted in favor (4-0).

Correspondence and Chairperson's items:

Chairman Guzzardi discussed letter to the Planning Board offering help from the EDC during Planning Board hearings.

Shared the correspondence response from two members of the Planning Board. Mark Barbadoro and Cindy Markowitz.

We continued to discuss how the EDC could aid the new business process to become clear and timely.

American Rescue Plan Act (ARPA) Funds – EDC Proposal:

Mr Guzzardi gave us an overview of where the process stood for applicants. Decisions not yet made and funds not yet distributed.

Boxborough 2030 Master Plan Action Review & Discussion:

Mr Guzzardi listed the Plan action items assigned to the EDC and where we stood with said actions, one by one. Discussed action items going forward.

Standing Items:

Engagement with Property Owners / Businesses. No contacts to report since the last meeting.

Mr. Neyland MADE a MOTION to Adjourn. Mr. White SECONDED the MOTION. All members voted in favor (4-0). Meeting adjourned at 9:10PM

Next Meetings:

- Oct 21st, Nov 18th, Dec 16