

## MINUTES Executive Committee November 18, 2020

DRAFT

Members present: Walter Matrone, Thomas J. Kennedy, III, AICP, Peter Gregory, Robert Haynes, Bob Flint

Others Present: Mark Condon, GMEDC

1. Open Meeting. President Robert Haynes welcomed everyone and opened the meeting at 2:00 p.m. A quorum was declared.
2. Treasurer's Report. Treasurer Bob Flint indicated that there had been \$51,569.88 in inflows and \$48,635.48 in outflows leaving a balance of \$2,934.40 in the ECVEDD checking. Funds flowing are primarily associated with the annual EDA Planning Grant.
3. Report on work done to date by partners. GMEDC indicated that the costs associated with the navigator they intend to hire may be front loaded in Year 1 when the business need is greater. SRDC will be doing something similar and has hired Amada Porter recently. TRORC and SWCRPC both are working on broadband issues and SWCRPC also working on food security issues.
4. Next full ECVEDD Board Meeting. It was agreed that 3:00 p.m. on January 28<sup>th</sup> will be the date and time. GMEDC to send out a notice on that right away.
5. ECVEDD Membership. Gregory indicated Peter Berger from Fairlee is interested in participating. It was noted that it would be a slot filled by GMEDC so that will reach out and confirm a member.
6. ECVEDD Bylaws. Gregory indicated it was time for a review of these and time to change SCCRPC to MARC. Gregory offered to review and edit them and then send them around to the 4 organizations. Once agreed upon, they will be warned 30 days in advance of the January 28<sup>th</sup> Board meeting for adoption.

Meeting adjourned at 2:55 p.m.

Respectfully submitted,

Peter G. Gregory, TRORC

