

These are the minutes of the EDC meeting of 12/6/18, held in Room 9 of Acton Town Hall.

Called to Order: 7:35 pm

Present: Mike Majors, Josh Fischel, Ann Chang, Larry Kenah, Selby, Derrick Chin, Shirley Ming, Jon Benson, Dave Didriksen

Absent: David Foley, Peter Daniel

I. Public participation: There is none.

II. Approve meeting minutes from previous meetings

15 November 2018: Approved with three minor changes.

1 November 2018: Written by Derrick Chin; approved with one edit.

III. Meeting on 3 January 2019: Larry will be in Colorado; Josh will chair if a meeting proves necessary.

IV. Housing and Economic Development (Selby)

Draft EDSAT Report: Selby has gone through the document multiple times. Dave Didriksen asks the point; Selby says that the most worthwhile purpose is comparing ourselves with like towns.

We go exhaustively through the entire document, reviewing answers to questions to double-check for accuracy. For one question about how we would rate traffic into and out of our jurisdiction during a typical weekday, the original answer was “somewhat congested.” Ann Chang suggests that’s the equivalent of saying someone is “somewhat pregnant.”

Business Forum: Thanks to Dave, this has been postponed to mid-January.

Report on Haartz visit (all): Everyone found it extremely informative and had good feelings about it.

Anything from Fall Town Meeting?

Kelley’s Corner update (Larry): There is a meeting next week for public outreach. They’re hoping to have the next meeting in mid-March.

Acton Annual Report (Larry): Larry asks committee members for content suggestions.

Updates from members: There will be a public forum on the four proposals for what to do about the Walker Property on 1/10/19.

Updates from Selby: Next meeting of the Acton Area Manufacturers’ Collaborative will be 1/8/19.

Adjourned at 9:33 pm.

The meeting scheduled for 20 December 2018 has been canceled. The EDC will next meet on Thursday, 3 January 2019.