



## ECONOMIC DEVELOPMENT COMMITTEE

23 June 2023

12 noon

Zoom meeting

The instructions to join this meeting via Zoom or telephone are located at the end of this agenda.

### **Preliminaries**

Call the Roll

Preamble

#### **I. Regular Business**

- Review of meeting minutes from previous meeting
  - June 2, 2023
- Public participation

#### **II. New/Special Business**

- Recognize member contribution
- Planning Board and Finance Committee reps to the EDC (Fran)
- Discuss support of RH Adhesives (Mike C. – background)
- Wastewater feasibility study (Julie)
- Review of Select Board goals for 2023-24 (see list in repository)
- EDC goal setting for 2023-24
- Projects and initiatives requiring active EDC member engagement

#### **III. More Regular Business**

1. Updates from Economic Development Director
2. Updates from members
  - South Acton Vision and Planning Advisory Group (Catherine)
3. Next meeting – August 4, 11, 18, 25, September 8?

#### **IV. Consent Items**

None

#### Additional materials

- Draft meeting minutes from June 2, 2023
- Select Board goals

Materials used in this meeting can be found at <https://doc.acton-ma.gov/dsweb/View/Collection-16939>

*The listed agenda items are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an e-mail to **manager@actonma.gov** or call Town Manager's Office **(978) 929-6611***

### Instructions to join the meeting

Please click the link below to join the webinar:

<https://actonma.zoom.us/j/89257114186>

Or One tap mobile :

+13017158592,,89257114186# US (Washington DC)

+16468769923,,89257114186# US (New York)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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