

BARNSTABLE COUNTY ASSEMBLY OF DELEGATES
Standing Committee on Economic Affairs
Summary Meeting Minutes
November 15, 2017

The Standing Committee on Economic Affairs met on 11/15/17 at 3:00 P.M. to discuss the Commissioners DRAFT proposed ordinance to replace Section 4.8 of the Administrative Code of Barnstable County as created and amended previously through ordinances 04-17, 98-23, 98-19, 98-3, 98-13, 92-5 and any other ordinances pertaining to the previously named Cape Cod Economic Development Council.

Committee members present: Chairman Edward McManus (arrived @ 3:35 p.m.), Mary Chaffee, Susan Moran, and John Ohman.

Committee members absent: Edward Atwood.

Vice-Chair John Ohman opened the committee meeting. Commissioner Leo Cakounes and Cape Cod Commission Economic Development Officer Leslie Richardson were present and invited to speak to the committee. Committee members received a copy of the draft proposed ordinance for reference and will be considered an attachment to these minutes.

Summary:

- Commissioner Cakounes provided some background and history related to the creation and existence of the Cape Cod Economic Development Council.
- Commissioners would like to redefine this committee after 20 years in existence without any substantial re-examination of its purpose and scope.
- Draft proposed ordinance for a Barnstable County Economic Development Council (BCEDC) will eventually come forward to the full Assembly and be assigned to a Standing Committee for a public hearing.
- Commissioner Cakounes explained the new proposed structure based on the draft language that is being considered.
- Commissioner Cakounes anticipates a 50/50 split of license plate funds between the County and the Cape Cod Commission.
- The proposed ordinance will make the process of disbursing revenue funds a public process and will be decided and budgeted on a year-to-year basis.
- Commissioners are seeking comments or suggestion for edits to the draft proposed ordinance prior to submission to the full Assembly for consideration.
- An edit to the draft proposed ordinance was suggested by Delegate Moran, that the opportunity for input related to disbursement of revenue funds should be extended to the Barnstable County Economic Development Council. Committee consensus was supportive of this suggested edit to the draft proposed ordinance.
- Leslie Richardson explained the changes and accomplishments that have taken place since the last revision of the existing ordinance in 2004.

Motion to adjourn the meeting was unanimous.

The meeting adjourned at 3:50 p.m.

Submitted by:

Janice O'Connell, Clerk

Assembly of Delegates