

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a special meeting of the County Commissioners held in the Cape Cod Commission Conference Room, 3225 Main Street in Barnstable, on the fifth day of October, A.D. 2017.

Board of the Barnstable County Commissioners:

Ronald R. Beaty	Present
Leo G. Cakounes	Present
Mary Pat Flynn	Absent

Staff Present:

Leslie Richardson	Chief Economic Development Officer, Cape Cod Commission
Taree McIntyre	Administrative Assistant, Cape Cod Commission

The Board of Commissioners attended a meeting of the Cape Cod Economic Development Council (CCEDC) to participate in the discussion of proposed revisions to the county ordinance establishing the CCEDC. The Board took no official action.

Felicia Penn, Chair of the CCEDC called the meeting to order at 5:00 p.m.

Commissioner Cakounes and Commissioner Beaty answered questions and heard CCEDC Members thoughts on the proposed revisions. Miss Penn summarized the two workshops hosted by the County Commissioners and attended by representatives of the CCEDC, Cape Cod Commission (CCC), Assembly of Delegates, and County Administration, to draft the new ordinance. Commissioner Cakounes introduced a new draft ordinance at the first workshop which was discussed and revised by the participants at each of the two workshops.

Commissioner Cakounes explained that the revisions were part of a larger effort to streamline county activities, better aligning boards and departments to reduce duplication of services and policy conflicts. Commissioner Cakounes further explained that the CCEDC ordinance would reflect the current role of the Council and that policies and procedures would also be adopted separately to establish how the Council will fulfill its charge outlined in the proposed ordinance. Varying opinions were conveyed on what true economic development is, how results are best achieved, how license plate revenue should be expended for the greatest impact, and what the priority of the council should place on planning and policy versus grantmaking. The next workshop is scheduled October 18, 2017, time to be determined. Ryan Castle volunteered to draft revisions to the proposed ordinance based on the discussion during the meeting and forward it to Ms. Penn before the next workshop.

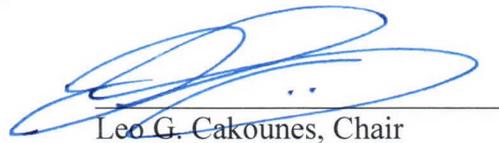
Barnstable, ss. at 6:40 p.m. on fifth day of October, A.D. 2017

Attest:

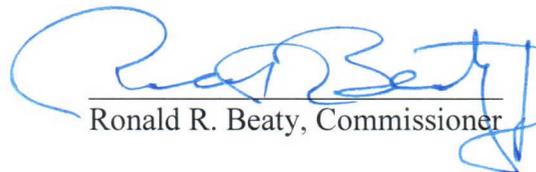

Janice O'Connell, County Clerk

11-8-17
Date

The foregoing records have been read and approved.


Leo G. Cakounes, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

11/08/17
Date