COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the special meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the eighteenth day of October, A.D. 2017.

Board of the Barnstable County Commissioners:

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

Staff Present:

Jack Yunits County Administrator
Owen Fletcher Executive Assistant, Administration
Paul Niedzwiecki Executive Director, Cape Cod Commission
Kristy Senatori Deputy Director, Cape Cod Commission
Gail Coyne Fiscal Manager, Cape Cod Commission
Felicia Penn Chair, Cape Cod Economic Development Committee
Leslie Richardson Chief Economic Development Officer, Cape Cod Commission

1. Call to Order

Chairman Cakounes called the meeting to order at 1:10 p.m.
2. General Business

   a. Workshop and Discussion on a possible restructuring of the Cape Cod Economic Development Council (CCEDC)

      There was a mark-up session for a new draft of the proposed ordinance for the CCEDC. This was the third discussion of the “Working Group”. The group planned to have its next meeting on November 1st at 1:00 p.m. to finalize the draft.

3. Adjournment

   Barnstable, ss. at 2:25 p.m. on this eighteenth day of October, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Cakounes, approved 3-0-0

Enclosure:

Draft 3 of Proposed Ordinance 17-__ Establishing the Barnstable County Economic Development Council (BCEDC)
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

10/08/17
Date