

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)

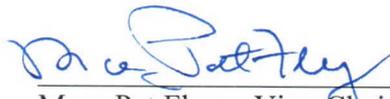
Attest:


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