



**TOWN OF WESTFORD
ECONOMIC DEVELOPMENT COMMITTEE**

TOWN HALL
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**Meeting Minutes
Economic Development Committee**

Thursday, April 16, 2015 at 8:15 AM
Town Hall, Main Conference Room, 2nd Floor
55 Main Street, Westford

Attending: Tom Barry (Committee Chair), Ron Caterino, Eli Demetri, Chris Kluchman, Bill Nussbum, Jodi Ross, Tom West

Visitors: Jane Calvin (Graniteville resident), Dr. Heather Maiettah, CDFI (EDC candidate).

The meeting was called to order by Tom Barry at 8:15 AM.

Administrative Items

The Draft Minutes of the March 19, 2015 meeting were approved.

All committee members terms expire June 30, 2015. New terms will be staggered 1, 2 and 3 year terms.

Renewal of Conflict of Interest for many members is required.

Jane Calvin was asked to attend to discuss the details of the Graniteville community meeting.

Dr. Heather Maiettah has requested to be considered for an opening on the Economic Development Committee.

EDSAT Project

Ron reported that 95% of the questions have been completed and agreed upon by each of the section collaborators. Anticipated completion and re-review is expected to be completed by May 1st.

EDC-Business Liason

Tom Barry discussed the EDC's role with potential business's. He said that the primary purpose of the committee was to bring new business's into Westford.

School/Business Leaders Meeting

Bill Olsen's meeting on April 9 was very successful.

Cross Town Connect

Chris Kluchman asked if any of the EDC members could provide backup with her participating on the Cross Town Connect.

Follow-up to Forge Village 10/01/2014 Meeting

Jodi has prepared written responses to most of the issues raised at the meeting and Tom Barry has conveyed them to the lead individuals on the Forge Village resident group.

The meeting adjourned, by unanimous vote at 10:00 AM.

Respectfully submitted

Tom Barry
Committee Chair