TOWN OF MAYNARD

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISION OF MGL 30A § 18-25

(All public meetings may be broadcast, recorded or videotaped)

Economic Development Committee

Location: **195 Main Street, Maynard Gianotis Conference Room: 201**

Thursday — January 11, 2018 8:00 — 9:30 AM

Agenda or Topics to be discussed:

1. Approval of Meeting Minutes (12.14.17) 8:00AM
2. Election of Chair, Vice-Chair, Clerk
3. Current Activities/Projects 8:05AM
   - Outdoor Dining By-law amendment (Andrew)
   - Maximizing Downtown Events: Update (Andrew)
   - Sustaining funding: Review and add content (cost estimates for budget proposal) to Project List (Dick/Ron/Lynda)
   - Master Plan Update (Andrew)
4. New items
   - Candidates for Membership 2018 (Establish links/reach out/post)
   - Annual Report for 2017
   - 2018 EDC Agenda planning discussion (Jack)
5. Member comments 9:20AM

Next Meeting: January 25, 2018 -

THIS AGENDA IS SUBJECT TO CHANGE

Chair: Jack MacKeen
Posted by: Bill Nemser
Date Posted: January 3, 2018