# 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 25, 2018 8:00 — 9:30 AM**

Agenda or Topics to be discussed:

1. Approval of Meeting Minutes (1.11.18) 8:00AM
2. Election of Chair, Vice-Chair, Clerk
3. Current Activities/Projects 8:05AM
   - Outdoor Dining By-law amendment including review of complete by-law language (Bill/Andrew)
   - Maximizing Downtown Events: Update (Andrew)
   - Sustaining funding: Review funding source and use estimates for FY19 (Admin/EDC direct/BEEP/Cultural District) to provide base for spending plans and EDC activities (Andrew/All)
   - Master Plan Update (Bill)
4. New items
   - Candidates for Membership 2018 (Establish links/reach out/post)
   - EDC support for new CDBG application (Andrew)
   - Calendar 2018 EDC Agenda planning discussion (Jack)
5. Member comments 9:20AM

Next Meeting: February 8, 2018 -

**THIS AGENDA IS SUBJECT TO CHANGE**

Chair: Jack MacKeen
Posted by: Bill Nemser
Date Posted: January 22, 2018