

**Old Colony Planning Council
Agenda**

**Agenda for Meeting No. 524
February 24, 2016**

**Old Colony Planning Council
70 School Street, Brockton, MA 02301**

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

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| 1. Call to Order, 7:00 PM | Mr. Lee Hartmann, President |
| 2. Roll Call of Members | Mr. Frank Staffier, Secretary |
| 3. Minutes of January 27, 2016 Meeting | Mr. Frank Staffier, Secretary |
| 4. Financial Report for January 2016 | Mr. Fred Gilmetti, Treasurer |
| 5. Staff Report | Mr. Pat Ciaramella |
| 6. Regional Clearinghouse Reviews | |

Industrial Revenue Bonds

None

Environmental Notifications

None

7. Old Business

- A. Update on the 2016 District Local Technical Assistance (DLTA) Program. Pat Ciaramella, Executive Director.

8. New Business

- A. Review and acceptance of Old Colony Planning Council Annual Audit Report. Tom Hurley and Janet O'Donnell, Guyder Hurley, P.C.
- B. Review and consideration of the Annual Work Program and Budget for the Old Colony Planning Council Economic Development District for 2016-2017. Bruce Hughes, Economic Development/Community Planner.
- C. Review and consideration of Old Colony Planning Council Resolution No. 218 Adopting an Annual Work Program for the Economic Development District and Authorizing the filing of a grant application to the Economic Development Administration of the United States Department of Commerce. Bruce Hughes, Economic Development/Community Planner.
- D. Review and consideration of the Old Colony Planning Council Resolution # 219 Honoring Mr. William Tedoldi for serving more than 25 years on the CEDS Committee. Bruce Hughes, Economic Development/Community Planner.

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

*FUTURE MEETINGS: March 30, 2016, April 27, 2016, Annual Meeting - TBA
(Executive Committee Meeting would be convened in the absence of a Council quorum)*