

***Old Colony Economic Development District
Comprehensive Economic Development
Strategy Committee
Meeting Minutes
March 5, 2018
12:00 P.M.
Old Colony Planning Council
70 School Street
Brockton, MA 02301***

Attendees

Mary Waldron, Chair
Rob May
Shane O'Brien
Stephanie Danielson
Forrest Lindwall
Mary Ellen DeFrias
Joe Grivers
Jay Pateakos
Pasquale Ciaramella
Paul Chenard
Bruce Hughes
Laurie Muncy
Jimmy Pereira

Affiliation

Bridgewater State University
City of Brockton
City of Brockton
Town of Easton
Stoughton OCPC Alt. Del
MassDevelopment
MassDevelopment
MassDevelopment
OCPC
OCPC
OCPC
OCPC
OCPC

CALL TO ORDER/INTRODUCTIONS: Chairman Mary Waldron called the meeting to order at 12:00 PM. Members were asked to introduce themselves.

MINUTES OF THE FEBRUARY 12, 2018 MEETING: Shane O'Brien moved to accept the minutes of the February 12, 2018 meeting as written, seconded by Rob May. So voted.

MASS DEVELOPMENT BOND REVIEW:

There was none.

GUEST SPEAKERS: Representatives From Mass Development Fall River Office:

Mr. Jay Pateakos, VP Business Development –South Region and Ms. Mary Ellen DeFrias, VP Community Development-South Region, Mass Development Fall River Office presented on Mass Development Programs. MassDevelopment promotes capital investment in MA by providing integrated financing and development solutions at all stages of the project. Primary tools are Tax Exempt bonds, Loans and Guarantees, Real Estate Planning and Development services. They partner with banks, businesses, and municipalities to deliver programs. Contact Information: Mary Ellen DeFrias: mdefrias@massdevelopment.com, Jay Pateakos: jpateakos@massdevelopment.com

NEW BUSINESS:

Committee review of Draft Chapters 1,2, 4 and 5 of draft 2018 CEDS Update. Chapter 1 updates include A: updating the average unemployment figures to 2017 figures. In Chapter 2 the following tables have been updated to current figures: Table 8, Percent Change in average Annual Labor Force 2000 to 2017, Table 9, Means of Transportation To work, Table 10, 2016 Average Annual Unemployment By Industry All Ownership, Table 11, OCPC Region Average Employment & Unemployment of Residents In The Labor Force for the Year 2017, Table 12, 2016 Average & Wages, Table 16, Major Employers By Community, 2017, Table 17, Employment By Major Industry Groups, 2016, Table 19, OCPC Region Industrial, Commercial & Technology Parks. In Chapter 4, all of the Goals except for Goal E, Transportation have been updated with the latest information available. Chapter 5: We need to get community input for Priority Development Projects. Chair Waldron asked members to return edits and project suggestions to Mr. Hughes by Monday, March 26.s.

OTHER BUSINESS:

List of Upcoming Events: Included in the meeting packet was a list of upcoming events for March and April 2018

ADJOURNMENT: There being no further business the meeting was adjourned at 1:00 P.M.

Respectfully submitted,

Bruce Hughes

Bruce Hughes
Old Colony Planning Council

Next meeting: Monday, April 2, 2018 at noon.