## **MEETING MINUTES**

Town of Belmont Economic Development Committee (EDC)

Location: Remote meeting via Zoom

Friday June 26, 2020, 9:00 am

## RECEIVED TOWN CLERK BELMONT, MA

DATE: September 11, 2020

TIME: 9:21 AM

In attendance: Adam Dash, Wendy Etkind, Jon Marshall, Deran Muckjian, Gaby Salas, Emma Thurston

- 1. Call to order at 9:05 am.
- 2. Introductions of members of the committee to each other
- 3. Review of the EDC's Charge

Request to committee members to recruit two additional members to the committee, to fill the charge. There is the need for a member from Cushing Square; ideally one recruited member is a restaurant owner. Candidates must apply through the Town portal.

## 4. Appoint roles

Motion: approve the appointment of Gaby Salas to Chair, Emma Thurston to Vice Chair, Wendy Etkind to Secretary of the EDC. Vote passed 4-0; roll-call vote Deran Muckjian, Emma Thurston, Gaby Salas, Wendy Etkind.

- 5. Confirmed next meeting date of Friday July 10, 2020 at 8:00 am.
- 6. Adjourned at 9:40 am.

Topic of pandemic impacts from the agenda was not covered during this meeting.