RECEIVED TOWN CLERK BELMONT, MA

DATE: February 28, 2022 TIME: 2:32 PM

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BELMONT, MASSACHUSETTS THERE WILL BE A PUBLIC MEETING OF

Committee Name: Economic Development Committee

Subcommittee Name if Applicable: Click here to enter text.

Date: Thursday, March 03, 2022

Time: 7:00 PM

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" - All Participation for Town Residents will be by Remote Access. If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

(Paste your Zoom License information here):

https://us02web.zoom.us/j/88074454458

Meeting ID: 880 7445 4458

One tap mobile +13017158592,,88074454458# US (Washington DC) +13126266799,,88074454458# US (Chicago) Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 880 7445 4458 Find your local number: https://us02web.zoom.us/u/kdpWMnQbRJ

<u>AGENDA</u>

Enter text of agenda in outline form below (space will expand as info is typed):

- 1. Meeting Called to Order
- 2. Approval of February 2022 Meeting Minutes
- 3. Committee structure discussion, possible nomination, and vote for chair/co-chair
- 4. Adding more seats to the EDC discussion/possible vote
- 5. Update from Trapelo Road Wayfinding Working Group (Gabe, Paul, and Erin)
- 6. Update relating to MassDevelopment PACE program (Paul)
- 7. Review Annual Report (Emma)
- 8. Discussion of Economic Development Coordinator recommendation
- 9. Discussion of Small Business Working Capital Grant Fund procedure
- 10. Updates for ULI public forum (March 8)
- 11. New business

- 12. Public comments
- 13. Adjourn

Next Meeting (Date & Time): Monday March 8, 2022 7PM – ULI Public Forum Hosted by EDC