



## **BOXBOROUGH ECONOMIC DEVELOPMENT COMMITTEE**

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### **Meeting Minutes**

**June 25, 2020**

**Zoom Meeting**

Members Present: Rich Guzzardi, John Neyland, Nate McKinley, Kristin Hilberg and Joe Ferguson.

Board/Committee Liaisons also Present: Becky Neville, Fin Com, John Markiewicz, Select Board

Absent: Dawn Willis, Mark White

Also in attendance: None

Mr. Guzzardi called the meeting to order at 7:32PM.

### **Meeting Minutes**

None available

### **Correspondence / New Business**

- Update on 60-70 Codman Hill--The auction is scheduled 6/30. The owner is negotiating with the bank, and has a couple of interested lease holders.
- John Markiewicz new liaison from Select Board
- ATM 6/29/20-- Mark White is unable to present Planning Board articles, Cindy Markowitz will present in his absence.
- Boxborough Business Responses-- Charlie Summers from Eyepal emailed inquiring about what we were doing for small businesses in town due to Covid.
- Cisco meeting-- Cisco is feeling effects of Covid company wide. There was discussion regarding the challenges of Boxborough campus. Cisco expressed their willingness to work with town on amenities needed. They will participate on Umass study and will meet with EDC quarterly.

## **Business Grants**

- Boxborough entered regional grant with \$400K per community available. Breakdown of grant, 75% Micro Enterprises, 25% Public Service Providers.
- Local Grant. Cares Act. Town Administrator has stated he does not have staff availability to cover administration of the grant. Discussed ways to effectively reach out to businesses should we win the grant.

## **UMASS Study Update**

- Working on presentations to be posted on the town's website.
- Inviting Planning Board to a joint meeting on 7/16 with EDC and Umass.
- Trying to figure out if holding Charettes in the era of Covid is feasible. Rich Guzzardi to talk with Henry ? about possible pause of the study.

**Next meeting will be July 16, 2020.**

**Motion to adjourn. Neyland, Second Hilberg.**

**Vote Unanimous.**

**Meeting End 9:03PM**

**Exhibits Agenda**