



Franklin Regional Council of Governments

Executive Committee & Greater Franklin County
Economic Development District Board — **AGENDA**

Date & Time:	Thursday, June 13, 2019 at 5:00 p.m.
Locations:	FRCOG, 12 Olive Street, Greenfield MA , Second Floor, Room 221
Facilitator:	Jay DiPucchio, Chair

EXECUTIVE COMMITTEE MEETING AGENDA:

1. Review and adopt 5.9.19 Executive Committee minutes	Jay D. – 5 mins
2. Convene as Economic Development District Board to vote to: <ul style="list-style-type: none"> Accept the 2019 Greater Franklin County CEDS Annual Report Approve proposed amendments to the EDD Governing Board Procedural Rules Appoint nominated members to the 2020-2024 CEDS committee and EDD Governing Board 	Jessica A. – 15 mins
3. HCG Services Update	Linda D. – 30 mins
4. FCECS Update	Bill P. – 5 mins
5. County Roads Update	Linda D. – 5 mins
6. Business not reasonably anticipated 48 hours in advance	

Daytime parking — The parking garage on Olive Street is now open. The first hour in the garage is free and thereafter is \$1.00/hour between 8:00 a.m. and 5:00 p.m. After hours, parkers will be charged \$.25 per hour, maximum \$10 a day. Pay-to-park lots are on Hope Street (at the east end of Olive St.) Metered spots are available on Bank Row. *Daytime meeting attendees may not use the short term parking in the Transit Center lot.*

Parking after 5:00 p.m. — 30 minute parking is also available in the spots across from short-term train and bus passenger parking.

This meeting is wheelchair accessible.

Please call facilitator with requests for accessibility. (413) 774-3167x 100

