



Franklin Regional Council of Governments

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

Date & Time:	Thursday, August 8, 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 6.13.19 Executive Committee/EDD Board minutes	Jay D. – 5 mins
2. Convene as Economic Development District Board to vote to: <ul style="list-style-type: none"> Appoint final nominated members to the 2020-2024 CEDS Committee 	Jessica A. – 15 mins
3. Receive county road petition from Greenfield, Re: Woodard Road, and set date/time for View and Public Hearing	Bob D. – 15 mins
4. FRCOG IT security presentation (at request of Bill Perlman)	Linda D. – 20 mins
5. Review and discuss draft FCECS documents: <ul style="list-style-type: none"> MOU between FRCOG and municipalities FCECS Oversight Committee Operating Procedures 	Linda D. – 20 mins
8. Business not reasonably anticipated 48 hours in advance	

Daytime parking — The first hour in the Olive Street parking 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

