



Franklin Regional Council of Governments

Executive Committee, Franklin County Economic
Development District Governing Board — *MINUTES*

Date & Time:	Thursday, July 16, 2020 at 5:15 p.m.
Location:	Remote meeting using videoconferencing technology
Facilitator:	Jay DiPucchio, Chair

Executive Committee/EDD Governing Board Representatives Present:

- Jay DiPucchio, Regionally Elected
- Jim Basford, FRPB Appointee
- Roxann Wedegartner, Council Appointee
- Kevin Fox, Colrain Representative

Staff Members Present:

- Linda Dunlavy, Executive Director
- Jessica Atwood, Economic Development Program Manager
- Rebekah Boyd, Admin Services Coordinator

1. Review and adopt 6.11.20 Executive Committee/EDD Governing Board minutes

Jay D. convened the meeting at 5:15 p.m. **Jim B. moved adoption of the 6.11.20 minutes as presented. Kevin F. seconded the motion, which passed with all in favor.**

Jessica Atwood thanked the committee for convening prior to the full Council meeting to review and approve the minutes, explaining that the US Economic Development Administration (EDA) has requested a copy of the approved minutes for the June 11, 2020 meeting in which the board adopted the *2020 Franklin County Comprehensive Economic Development Strategy (CEDS) Plan*.

2. Business not reasonably anticipated 48 hours in advance of meeting

No unanticipated business was discussed.

Kevin F. moved committee adjournment. Roxann W. seconded the motion, which passed unanimously. The meeting adjourned at 5:22 PM.

Documents Distributed:

- Agenda
- Draft 6.11.20 Executive Committee/EDD Governing Board minutes