



# Economic Development Committee Agenda

## Remote Meeting

Thursday, September 29, 2022 – 10:00 am

[www.truro-ma.gov](http://www.truro-ma.gov)

Please join the meeting from your computer, tablet, or smartphone:

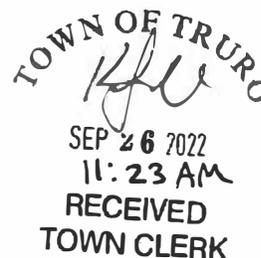
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### Open Meeting

### Minutes:

- ◆ Approval of Minutes: May 12, 2022

### Further Discussion of Housing Data

### Draft Report Update and Timeline

### Next Meeting Dates and Agenda: Discussion

### Adjourn

## **Economic Development Committee Meeting Thursday May 12, 2022**

Members Present: Robert Panessiti-Chair, Kristen Roberts, Dan Silva, Chris Lamarco, Nancy Medoff (9:40)

Others-Darrin Tangeman, Town Manager, Barbara Carboni-Truro Town Planner, Carole Ridley-Ridley and Associates

The meeting was called to order at 9:30 am.

The minutes of April 7&21, 2022, were approved, Motion by Chris LaMarco, Second by Dan Silva.

4-0-0

Carol Ridley of Ridley Associates presented a preliminary draft of the town data that has been collected this far. Additional information to be included in the report was discussed.

The presentation for the Economic Forum and program (i.e. role of Committee Members) was identified, and finalized. Nancy emphasized that the data should not be subjective and be data driven. Darrin recommended we use data from the Town Assessors Office which would be more exacting vs Cape Cod Commission data. A lengthy discussion around residential (single vs. primary vs. Multiple homeowners) and commercial RE data ensued. The economic profile of Truro was reviewed. Nancy commented that the Economic Development Vision slide needed to be pared down and the Ideas for Action be clear they need to be realistic and actionable. Kristen Roberts questioned as to how the information shared in the summit will be captured. Nancy asked if we could include some usage data, Barbara agreed to see what she had compiled and share it with the Committee. A slide explaining the work of the Committee going forward and expected timelines was also agreed to be added.

The mechanics of the Summit were discussed and reviewed. It was determined that the Committee members should play an active role in the presentation and a slide identifying members should be added to the deck. The location of the library was confirmed and it was decided that we should hold the summit outside on the deck, weather permitting. The date of Thursday June 16<sup>th</sup> from 5pm-7pm was agreed upon. In the event of rain the Summit will be held virtually.

Kristen suggested we present data identifying the contribution of the business to the tax base. The Committee decided that the Chair should present an overview of the revenue sources to the budget.

A follow up meeting date to go over the "tweaked" summit material was set for Thursday June 2<sup>nd</sup>, at 9:30am.

The meeting was adjourned at 11:30

Motion by Kristen Roberts seconded by Dan Silva

4-0-0

Respectfully submitted by,

Robert Panessiti, Chair

Economic Development Committee meeting-9/15/2022

Members present-Robert Panessiti, chair, Dan Silva, Nancy Medoff, Kristen Roberts

Others present-Barbara Carboni-Town Planner, Carole Ridley-Ridley and Associates, Fred Gaechter-co-chair of the Walsh Committee, Anne Greenbaum-Planning Board Chair. Kevin Grunwald-Chair of the Truro Housing Authority.

Meeting was called to order at 9:33 am.

Motion to approve the minutes by Nancy Medoff. Seconded by Dan Silva.

Chair Panessiti talked about how the EDC works in tandem with several other town groups and committees.

Reviewed Carol's draft needs assessment for housing. Reviewed the 4 major strategies and accompanying actions.

Kevin Grunwald, chair of the Truro Housing Authority, spoke about the needs to the town, including workforce housing, affordable housing and median priced housing. Talked about the Walsh property as the key to addressing many of these needs. Discussed some joint efforts between the Planning Board and the THA to bring to next year's town meetings. Barbara Carboni talked about some recent measures that Wellfleet passed in their recent town meeting and how Truro could adapt them. Anne Greenbaum talked about their work with the Walsh Committee and how the planning board can support them. Kevin talked about limiting the number of short term rentals in town as a possible option. Vail, CO employed this as a strategy with positive results. Dan Silva expressed some concerns about limiting short term rentals as a means of creating housing. Kevin talked about exploring all possibilities but understood his concerns.

It was suggested that a master list of committees, their charges and their contacts that the town members could have access to. Barbara discussed the challenges of this and said she would discuss with Darren the possibility of it. Kevin suggested the town create and hire a "Housing Coordinator".

Fred Gaechter was joined at 10:30 by Paul Wisotzky to present the progress made by the Walsh property to create recreation, housing, open space and town needs.

Discussion of Carole's outlined was tabled to next week due to time constraints. Carole asked EDC members to please review and send comments so we could walk through this draft step by step. Asked that the bulk of the next meeting be to review.

Next meeting scheduled for 10-11 am on Thursday, September 29<sup>th</sup>. Dan Silva left the meeting at 11:08 am.

Barbara Carboni gave us a quick overview on the establishment of the Truro Cultural District. The committee needs to establish why Truro should be a cultural district.

Motion to adjourn the meeting at 11:13 am made by Kristen Roberts and Seconded by Nancy Medoff.

Respectfully submitted by,

Kristen Roberts

Secretary-EDC