Welcome/Role Call
Maryellen Brett, Chair

Action Items
1. **Hear public comments and consider endorsing the Old Colony Planning Council Five Year 2020-2025 Comprehensive Economic Development Strategy, Bruce Hughes and Laurie Muncy, OCPC.**
   
   Mr. Hughes narrated a power point presentation on the CEDS document prepared by Ms. Muncy.

   Public Review of CEDS Document/Comments Recieved: The draft document has been available for public comment on the OCPC website since March 5. Incorporation of public comments into CEDS document: Ms. Beavin suggested that in the Resiliency
section a piece in dealing with a Sudden Shock to the economy be added. The committee will send comments in addition to those already received to Bruce to add to the document. Comments received were from Rob May about adding help from universities into the Resilience section. No other public comments were received. After discussion, Maryellen Brett moved the CEDS Committee recommend the OCPC Council accept the recommendation of the CEDS Committee to endorse the CEDS document, seconded by Rob May. So voted unanimously.

2. Other Business: OCPC activities with the COVID 19 Pandemic, Mary Waldron, OCPC. Ms. Waldron said OCPC is surveying OCPC member communities as to what their needs are in the Covid-19 pandemic. Ms. Beavin will send along resources that EDA is making available to support economic recovery during the pandemic.

3. Adjourn: The meeting was adjourned at 1 PM

Bruce Hughes

Old Colony Planning Council