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**ECONOMIC DEVELOPMENT COMMITTEE**  
**Wednesday, September 16, 2020 at 7:00 pm**

**Foxborough Town Hall, Gala Room,  
40 South Street Foxborough, MA**

**AGENDA**

*Pursuant to Governor Baker's March 12, 2020 Order suspending certain provisions of the Open Meeting Law and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the EDC meeting will be conducted via remote participation. You can join the meeting via Zoom at the following link:*

[https://us02web.zoom.us/j/88217439172?pwd=UTIBODRWQ0xVSzVlV0QrcklFeDBkQT09](https://us02web.zoom.us/j/88217439172?pwd=UTIBODRWQ0xVSzVlV0QrcklFeDBkQT09;); Passcode: 561730

*The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

<u>TIME</u>	<u>SUBJECT</u>
7:00pm	8/19/20 meeting minutes
7:05pm	Review Proposed EDC Documents: <ul style="list-style-type: none"><li>• Charter</li><li>• Mission/Vision</li></ul>
7:20pm	Review Implementation Matrix (excerpted from Master Plan) <ul style="list-style-type: none"><li>• Discuss remaining To Do actions</li><li>• Begin prioritizing action items</li></ul>
7:45pm	Sub-committees/working groups (based on To Do actions) <ul style="list-style-type: none"><li>• Begin discussing possible sub-committee topics</li><li>• Goals to be discussed at next meeting</li></ul>
8:00pm	Covid Resiliency – How can EDC support local businesses? <ul style="list-style-type: none"><li>• Brainstorm</li><li>• Survey</li></ul>

Next Meeting Date: October 21, 2020 ????