

**TOWN OF CHARLESTOWN
ECONOMIC IMPROVEMENT COMMISSION
AMENDED AGENDA
TELEPHONIC AND/OR VIDEO REMOTE REGULAR MEETING
Thursday, January 28, 2020 at 9:00 a.m.**

LOCATION:

<https://charlestownri.webex.com/charlestownri/onstage/g.php?MTID=eebdbebc5a7d7b76ab3b4ce6c902602e1>

OR

Dial: 1-844-992-4726

Meeting Number: 132 201 9433

Meeting Password: Ctown4540

NOTICE

This meeting is being held pursuant to the relevant provisions of the Governor's Executive Order 20-25, as amended, which allows for the use of telephonic or electronic communication to conduct meetings with provisions for public access to observe the public body's proceedings.

In the event that electronic coverage of this meeting is interrupted,
the meeting shall be continued to Friday, January 29, 2020 at 9:00 a.m.

A live stream of the meeting can be accessed at

<https://charlestownri.webex.com/charlestownri/onstage/g.php?MTID=eebdbebc5a7d7b76ab3b4ce6c902602e1>

1. CALL TO ORDER
2. CALL ROLL
3. APPROVE MINUTES OF DECEMBER 17, 2020 MEETING
4. TREASURERS REPORT
5. TOWN COUNCIL LIAISON REPORT
6. POTENTIAL USES OF OLD FIREHOUSE AND RELATED PROPERTY
7. FISCAL 2021 PROJECT PLAN AND FISCAL 2022 BUDGET SUBMISSION
8. FALL 2021 RAMBLE DISCUSSION
9. FEEDBACK FROM THE TOWN PLANNER REGARDING THE EIC'S SUGGESTIONS FOR AMENDMENTS TO THE EIC SECTION OF THE DRAFT COMPREHENSIVE PLAN REWRITE
10. DISCUSSION AND POTENTIAL ACTION CONCERNING VACANCY ON BOARD AND RECOMMENDATIONS FOR NEW MEMBER
11. PUBLIC COMMENT
12. NEXT MEETING DATE (FEBRUARY 25, 2021) AND AGENDA ITEMS
13. ADJOURNMENT

The public is welcome to any meeting of the Charlestown Economic Improvement Commission. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1210) at least three (3) business days prior to the meeting.

POSTED AT TOWN HALL	1/21/21	JJG
POSTED ON TOWN'S WEBSITE	1/21/21	JJG
POSTED ON SOS WEBSITE	1/21/21	JJG