

FRANKLIN REGIONAL COUNCIL OF GOVERNMENTS

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Meeting Announcement for
**GREATER FRANKLIN COUNTY
ECONOMIC DEVELOPMENT DISTRICT (EDD)
GOVERNING BOARD**

Tuesday, October 18, 2011
3:00 p.m. – 4:00 p.m.

FRCOG Planning Department Conference Room
First Floor, 278 Main Street, Greenfield, MA

Agenda

1. Call to Order and Round of Introductions: Nancy Riebschlaeger, Board Chair (3:00 p.m.)
2. Review and Approve Minutes from June 23, 2011 Meeting: Nancy Riebschlaeger, Board Chair (3:05 p.m.) [*To be forwarded in a separate mailing*]
3. Discussion of Proposed Revisions to the EDD Governing Board Procedural Rules: Jessica Atwood, FRCOG Senior Economic Development Planner (3:10 p.m.) [*Please see enclosed proposed revisions*]
4. Review of EDA Contract Requirements and Discussion of Schedule: Jessica Atwood, FRCOG Senior Economic Development Planner (3:30 p.m.). Items to be discussed include:
 - EDA contract “Performance Measures”
 - Current Plan of Action
 - Special presentations for upcoming CEDS Committee meetings
 - Schedule for EDD Governing Board and CEDS Committee meetings
5. Adjourn (4:00 p.m.)

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