



PUBLIC MEETING NOTICE

February 16, 2023

The Economic Development Advisory Committee (EDAC) has scheduled a meeting for **Thursday, March 2, at 8:00 a.m. to 9:30 a.m. via Zoom.**

AGENDA

1. Opening of the Meeting and Attendance - Chair
2. Approval of February 9th Meeting Minutes – EDAC
3. Select Board Liaison Requests for EDAC input – Select Board Liaison(s)
 - a. Updates on Appointments/Resignations of EDAC members
 - b. Ad Hoc Transportation Study Committee Update
 - c. Any new requests for EDAC positions
4. Update on new Commercial Development in Lexington – EDAC Members and Town Staff
 - a. Ongoing Project updates
 - b. New Permit Starts
5. EDAC Committee Discussion
 - a. Comprehensive Plan Action Planning Members discussion around possible priorities
 - b. Center Revitalization Charette Planning
 - i. Updates and feedback
 - ii. Update and Selection of coordination role
 - c. Discussion around changes/investments needed in town to improve likelihood of success in future Economic Development efforts
6. Items that may come before Annual Town Meeting for EDAC potential formal positions
 - a. Article 4: Operating Budget
 - b. Article 10: Appropriate for FY2024 Community Preservation Committee Operating Budget and CPC Projects
 - c. Article 16: Appropriate for Public Facilities Capital Projects
 - d. Article 22: Appropriate for Authorized Capital Improvements
 - e. Article 26: Opt in for Specialized Stretch Energy Code
 - f. Zoning Articles 33, 34, 35, 36,
 - i. MBTA Multifamily housing Zoning Changes
 - ii. Central Business District
7. New Business or Urgent business that may properly come before the Committee that could not be foreseen by the Chair. (Per the Town Clerk items brought up under this item may not be voted upon)

Time: March 2, 2023 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/7670300494>

Meeting ID: 767 030 0494

One tap mobile

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Dial by your location

+1 309 205 3325 US

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

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