



# TOWN OF ORLEANS

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## **Economic Development Committee Minutes for Monday, September 11, 2023** Nauset Meeting Room, Orleans Town Hall (Hybrid)

A hybrid meeting of the Orleans Economic Development Committee was called to order at 3:00 p.m. from the Nauset Meeting Room.

**Present:** *Committee Members:* Rosalin Acosta, Peter Allgeier, David Currier, Judy Lindahl, Orleans Chamber of Commerce Executive Director (ex-officio, non-voting member), Alisa Magnotta, Michael McNamara, John Ostman, Planning Board Representative, and Stephen Smith; *Board of Selectmen Liaison:* Andrea Shaw Reed; *Planning Department Staff:* Michael Solitro

### **Committee Organization**

**Motion:** On a motion by John Ostman, seconded by Peter Allgeier, Stephen Smith was nominated to serve as Chair. After discussion, John Ostman withdrew this motion.

**Motion:** On a motion by Rosalin Acosta, John Ostman was nominated to serve as Chair. John Ostman declined to serve, and Rosalin Acosta withdrew this motion.

**Motion:** On a motion by Alisa Magnotta, Michael McNamara was nominated to serve as Chair. Michael McNamara declined to serve, and Alisa Magnotta withdrew this motion.

**Motion:** On a motion by Rosalin Acosta, seconded by Stephen Smith, the Committee voted to nominate Alisa Magnotta to serve as Chair.

**Vote:** 7-0-0 The motion passed unanimously.

**Motion:** On a motion by John Ostman, seconded by Peter Allgeier, the Committee voted to nominate Stephen Smith to serve as Vice Chair.

**Vote:** 7-0-0 The motion passed unanimously.

**Motion:** On a motion by David Currier, seconded by Stephen Smith, the Committee voted to nominate Rosalin Acosta to serve as Clerk.

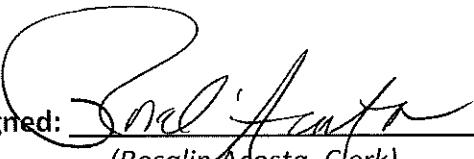
**Vote:** 7-0-0 The motion passed unanimously.

**Establishment of Meeting Schedule:** After discussion, the next meeting of the Economic Development Committee is scheduled for Tuesday, September 26, 2023, at 9:00 a.m.

### Adjournment

**Motion:** On a motion by David Carrier, seconded by Rosalin Acosta, the Committee voted to adjourn the Economic Development Committee meeting at 3:45 p.m.

**Vote:** 7-0-0 The motion passed unanimously.

Signed:   
(Rosalin Acosta, Clerk)

Date: 09/24/23

### List of Handouts

- Town of Orleans Economic Development Committee Charge
- Town of Orleans Economic Development Plan 1-Page Overview
- Town of Orleans Economic Development Plan Principle & Strategy Matrix