AGENDA
Monday, March 4, 2019
Time: 6:00 PM
History Room – Gladys E. Kelly Public Library
2 Lake Street, Webster, MA 01570

Call to Order

1. **Action Items**
   a. Draft Meeting Minutes – February 4, 2019

2. **New Business**
   a) Action Item: Balanced Scorecard
   b) Downtown Façade Lighting

3. **Old Business**
   a) Grants and Studies
      o CMRPC Study
      o Market Studies
      o Grants for Zoning By-Law Update
   b) Economic Development Fund Update
      o Awards
      o New Applications
   c) Business Outreach Efforts
      o Business Certificate Process – issuance of certificates, application process
      o Brochure Distribution
   d) Other town examples – Hudson, MA

4. **Staff Update**

5. **Any other business that may come legally before the Committee**

6. **Next Meeting**

7. **Adjournment**