

**Town of Foxborough
Economic Development Committee
Meeting Minutes of February 13, 2019**

Present: Steve Coote, Kurt Yeghian, Mike Stanton, Mike Saegh, David Feldman, Mark Grebbins, Sr., Dan Krantz, Tom Murphy, Kevin Weinfeld, Paige Duncan

Toby Keiths: Dan Krantz provided an update on the closing of this business and next steps. They think they have a good option to replace TK, which should be announced in a week or so.

Waxy O'Connors: Waxy's still has liquor license and Town cannot issue another license to same premises. Hoping a deal will be made to have license returned so another business can go in there soon.

Uptown: Ms. Duncan provided an update on parking. The Union Straw Restaurant is causing some challenges. Trying to work with businesses to improve this situation, which is a sign of success. Town is working on providing an additional lot. Town Meeting may include a vote to improve electric service to Town Common so that lighting can be upgraded.

Fire Station/Funeral Home RFP

- Cancel BOS meeting on 2/19 as we don't want to rush.
- EDC will post meeting for bid opening time. Members want to be present.
- Aim for 3/5/19 BOS meeting to present.
- EDC will meet 2/27 at 7 pm to review proposals.

Route 1

- Meeting to discuss sewer on Route 1 on 2/27.
- Soon marketing "splash" will be revealed for "The Park at Patriot Place" (large tract of pre-permitted land across from Stadium).
- Plenty of water in ground but State is after Town to figure out where lost water is going. Using water withdrawal as a bit of a stick to get Town to find lost water.

EDC Goals: Steve Coote thinks that the EDC should have a mission and goals. This was briefly discussed:

- Master Plan Implementation (we are plugging away at to do list).
- Preparation for commuter rail pilot.
- EDC website (summer intern?) and land inventory.
- Rails to trails – Steve Coote to take lead

Upcoming Meetings:

- 2/15 (bid opening)
- 2/27 (EDC review of proposals)
- 2/5 (BOS meeting re proposals).

Meeting adjourned at 8:30 p.m.