Meeting called to order at 6:30 pm.

Members present: Bill Sullivan, Tom Davis, Sarah Cressy, Hugh Gardner, Chuck Randall, Chris Tibbals and Tom Ricci

Others present: Jack Hunter, Director of Planning and Community Development, Kristina Johnson Assistant Director of Planning & Community Development,

- 1. Timescale Wellness Julia Germaine Ms. Germaine and Ms. Johnson presented a PowerPoint highlighting the Cannabis Control Commissions regulations and how they relate to Hudson; the history of regulating all forms of Marijuana uses in Hudson and a brief explanation of Temescal wellness and what marijuana entrpenaurs look of in communities to locate in.
 - The Commission had many questions regarding Timescale's parking situation, number of clients and other Marijuana operations in Hudson or the surrounding area.
 - Mr. Sullivan thanks Julia for coming in and sharing her story with the Omission.
- 2. Zoning By Law Update Mr. Hunter presented a PowerPoint explaining the different aspects of how the Rezoning Committee reviewed the existing zoning, critiquing each regulation and reformatting the entire document. He also discussed how they have gone out to the community and the plan to continue to go out to the public and various boards and commission as well as the business community.
 - EDC members asked questions about the zoning map, specific uses and the approach being used.
- 3. **Staff Updates** Ms. Johnson and Mr. Hunter updated the EDC on the South St and Rotary projects, on the Riverwalk project; 34 Tower; Assisted Living Center and Town Hall updates.
- **4. Potential Members -** Mr. Hunter introduced Ms. Foster who has expressed interest in join the EDC. He noted that she worked as an intern on the Affordable Housing Committee a couple years ago. She would be a great member.
 - Ms. Foster introduced herself and noted at this point in her life she is ready to give back and thinks she would be a great fit.
 - Mr. Sullivan thanked her for her interest and made a motion, seconded by Mr. Tibballs to recommend to the BOS that Ms. Foster be appointed to the EDC. The motion carried unanimously.

Minutes – On a motion by Ms. Cressey, seconded by Mr. Sullivan to approved the minutes from June 26, 2019 and December 11, 2019 the motioned carried unanimously.

Mr. Sullivan motioned to adjourn, seconded by Mr. Davis the motion carried unanimously at 8:26PM.