

**Essex Strategic Planning Committee  
August 16, 2016, 7:00 PM  
Essex Fire Station, 24 Martin Street**

AGENDA

1. Introduction of SPC members and staff
2. Public Comment
3. Approval of meeting minutes from the June 8, 2016 meeting
4. Strategic Plan - continue work to finalize the re- prioritization of goals for the Strategic Plan
5. Economic Development – review of 6/8/16 presentation from Marie DiStefano, Northeast Regional Director of MA Office of Business Development, and next steps for the constitution of an Economic Development Committee (EDC).
6. Community Compact - continue discussion and review the Board of Selectmen’s sub-theme recommendation, “Preparing for Success” from Housing and Economic Development Best Practices Focus Area.