

**Acton EDIC**  
**Minutes of Meeting, March 28, 2005**

The meeting was called to order at 7:30 pm.

Members Present: Josh Chernin, Harry Hedison, Jon Avery, Bonnie Wilson, and Jim Walker, and Ron Locklin

Josh reported on having forwarded a possible development consultant to the Discovery Museum.

The EDIC discussed the landfill development proposals. The consensus was that the list of developers and proposals should be expanded.

Josh's letter to the BOS reviewing EDIC issues and options was discussed. The group agreed that the EDIC needs a method of financing its projects and/or land from the Town for development. Jim Walker suggested the development of a business plan and/or pro forma as a road map for the EDIC.

Action Items for Next Meeting:

Josh and Bonnie will work on a draft of a business plan for discussion..