

MINUTES

SPECIAL MEETING

NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

6:45 PM, THURSDAY, FEBRUARY 23, 2009

2 FAIRGROUNDS ROAD

**5 Members Present: Brian Chadwick, Sylvia Howard, Michael Kopko,
Nat Lowell, John McLaughlin,**

Staff Present: Andrew Vorce, T. Michael Burns, Jeromette Hicks

Audience Present: None

- I. Call to Order Chairman Lowell called the meeting to order at 6:55 PM.**
- II. Establishment of Quorum The Chairman declared no quorum was present.**
- III. Approval of Agenda – Not taken up due to no quorum**
- IV. Public Comment - None**
- V. Action / Discussion Items**
 - A. Action / Discussion: FY 2007-2010 TIP Amendment**
 - 1. Public Hearing – No Comments**
 - 2. Close Public Hearing – expired Feb. 23, 2009**
- VI. Other Business - None**
- VII. Adjournment**

The Chairman ended the meeting at 6:58 PM