

KITTERY ECONOMIC DEVELOPMENT COMMITTEE – MINUTES – APPROVED 3-1-2017

March 1, 2017

Regular Meeting 6:00PM

Conference Room A

1. Call to Order

Chairman Dow called the meeting to order at 6:00pm.

2. Roll Call.

Answering the call were Chairman George Dow, Tom Emerson, Chris DiMatteo, Kendra Amaral, David Lincoln. Citizens attending - Jeff Clifford.

3. Agenda Amendment/Adoption. Grammatical Changes only.

4. Acceptance of Previous Minutes.

January 25, 2017 minutes were accepted by Chairperson Dow without amendment.

5. All items involving visitors / requested officials.

None.

6. Committee Reports.

None

7. Unfinished Business.

None

8. New Business.

- a. EDC Charge: Discussed and reworded initial proposed EDC "Charge" to address concerns brought forward from Planning Board members and to avoid confusion and clarify nature, purpose and scope of EDC; determined that the inclusion of Planning Board member on the EDC would, or could potentially, compromise the PB Representative's participation in and future PB action on development proposals.
- b. Discussed negative effect of Kittery's complex development approval requirements. Suggestion made that EDC could have input as to changes, but modification is outside EDC purpose
- c. Confirmed that EDC voting members must be Kittery registered voters; EDC would deliver, to Council a quarterly report of activity
- d. Heard report of By-Pass study group activities, and its lack of definitive results from David L. and Ton E.
- e. Heard report of Foreside study consultant meeting from Chris D. and Tom E. the EDC representative
- f. Heard report on Landmark Hill development proposal for 3 multi-unit condo buildings and revised main building setback as a positive start at revitalizing RT 1 North.

9. Committee Member Issues or Comments.

None

10. Meeting Schedule & Adjournment.

NEXT MEETING: March 22, 2017

ADJOURNMENT: Motion to adjourn by the David Lincoln; Seconded by the Tom Emerson. All in favor. Meeting adjourned at 7:15PM.