

## KITTERY ECONOMIC DEVELOPMENT COMMITTEE – MINUTES – APPROVED 3-22-2017

**March 22, 2017**

Regular Meeting 6:00PM

Conference Room A

1. Call to Order

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

2. Roll Call.

Answering the call were Vice Chairperson Tom Emerson, Chris DiMatteo, David Lincoln, Jeff Clifford, Stephen Kosacz. Presenter Marissa Day. Citizens attending – Shaye Robbins.

3. Agenda Amendment/Adoption. Accepted by Vice Chair Emerson

4. Acceptance of Previous Minutes.

March 1, 2017 were postponed until May 3, 2017 meeting

5. All items involving visitors / requested officials.

- a. Marissa Day presented her current project her "outlet program", including integration with EDC, participation, goals and Marissa role as facilitator of "working group"

6. Committee Reports.

None

7. Unfinished Business.

- a. EDC Charge was accepted by Council. Waiting on Council representative assignment.

8. New Business.

- a. BY-Pass meetings: moving slowly with some owner involvement, but yet to define a vision; DOT now plans to remove RR, remove bridge, and fill in current depression
- b. Business Park - SMRPC consultant behind schedule, having trouble assembling owners
- c. Foreside Traffic study proceeding , also **Gate #1** & environs road & walk rehab
- d. Current Kittery hurdles to/for developers are under study; Jeff Clifford is writing a summary of how other towns interface and work with developers and potential business owners
- e. Five E D C projects need prioritization : Route 1 Outlets; By-Pass; Business Park; Route 1 North (Landmark Hill);Foreside

9. Committee Member Issues or Comments.

None

10. Meeting Schedule & Adjournment.

NEXT MEETING: TBD

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