

## KITTERY ECONOMIC DEVELOPMENT COMMITTEE – MINUTES – **APPROVED 01-23-2019**

**November 28, 2019**

Regular Meeting 6:00PM

Conference Room A

1. Call to Order

Chairperson Dow called the meeting to order at 6:05pm.

2. Roll Call.

Answering the call were, Chairperson Dow, Jeff Clifford, Shaye Robbins, Director of Planning and Economic Dev. Adam Causey.

3. Agenda Amendment/Adoption. Chairperson cast one vote for acceptance of Agenda as presented.

4. Acceptance of Previous Minutes.

Due to a lack of quorum the acceptance of minutes for 10/17/18 EDC meeting were moved to the next scheduled EDC meeting

5. All items involving visitors / requested officials.

a. Marilyn Woodside, Curriculum Coordinator, Kittery Schools –

As a result of Shaye R. speaking with organization like Focus Maine in the area of Aquaculture, and our discussion regarding the potential of establishing an educational program (magnate school) within Traip Academy, the EDC asked that Susan Johnson and Marilyn Woodside sit with the EDC and discuss the potential viability of establishing such a program.

Marilyn W. spoke to the needs of bringing something like this forward and the ability to establish an entry point into the current curriculum of building this type of program. Susan J. felt the idea was viable but that there are steps required internally with Administration where help would be needed. It was felt that next steps were to build internally the support.

6. Committee Reports.

Adam C. spoke on the forward movement of the Business park now that the Ordinances for the Park were approved. It was decided that the Chair would reach out to the developers/owners of the park to invite them to a future EDC meeting to discuss their thoughts and potential business development ideas for their respective parcels.

Adam spoke to the current Re-Codification of Title 16 to bring more consistency and re-alignment with other codes in the Town and the utilization of KOSAC group to help build consensus.

7. Unfinished Business.

None.

8. New Business.

None.

9. Committee Member Issues or Comments.

None

10. Meeting Schedule & Adjournment.

NEXT MEETING: January 17, 2019; 6:00PM, Conf Room A

ADJOURNMENT: Motion to adjourn by the Jeff C. at 8:19pm; Seconded by Chairman Dow. All in favor.