

KITTERY ECONOMIC DEVELOPMENT COMMITTEE – MINUTES – **APPROVED 09-20-2017**

September 20, 2017

Regular Meeting 6:00PM

Conference Room A

1. Call to Order

Chairman Dow called the meeting to order at 6:07pm.

2. Roll Call.

Answering the call were Chairperson Dow, Town Planner Chris DiMatteo, David Lincoln, Jeff Clifford, Shaye Robbins.

3. Agenda Amendment/Adoption. Accepted by Chairperson Dow

4. Acceptance of Previous Minutes.

June 7, 2017 and July 6, 2017 – tabled for review and acceptance at the October 18, 2017 EDC meeting

5. All items involving visitors / requested officials.

a. None

6. Committee Reports.

a. Town Manager, Kendra Amaral, discussed the recent meetings of the KOSAC Committee held earlier in August and September. Committee is made up of representatives from the EDC, BOA, Conservation Commission, Kittery Land Trust, Kittery Planning Board, Town Planner, Town Manager.

Primary focus at this time is reviewing and looking to develop, potentially a Zone specific to the Business Park. Discussions continue

7. Unfinished Business.

a. Discussion was held on the presentation of the 3rd Quarter EDC Report to Town Council at their Oct 11, 2017 meeting. Chairperson Dow to deliver the update. EDC Dashboard was reviewed and prepared for Town Council.

8. New Business.

a. None

9. Committee Member Issues or Comments.

a. None

10. Meeting Schedule & Adjournment.

NEXT MEETING: October 18, 2017

ADJOURNMENT: Motion to adjourn by the David Lincoln; Seconded by the Chairperson Dow. All in favor. Meeting adjourned at 7:10pm.