

KITTERY ECONOMIC DEVELOPMENT COMMITTEE – MINUTES – **APPROVED Jan. 25, 2017**

December 1, 2016

Regular Meeting

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, Ken Lemont, Chuck Denault, Steve Kosacz, Kendra Amaral, Jeff Clifford and Gerry Mylroie.

3. Agenda Amendment/Adoption. None

4. Acceptance of Previous Minutes.
None.

5. All items involving visitors / requested officials.

Tom Emerson presented briefly the meeting between himself, Jeff Clifford, Gerry Mylroie, Bill Cullen and Town Manager Kendra Amaral to discuss Bill's plans for developing his land within the Business Park.

6. Committee Reports.

None

7. Unfinished Business.

None

8. New Business.

a. Committee discussed several items:

Committee agreed that EDC should continue to focus and push forward with the proposed activity from Bill Cullen, and to communicate this more often with the Planning Board and Council. Town Planner, Chris DiMatteo, spoke about the use of a consultant regarding the overall development of the Business Park. The EDC felt there was merit in this approach and encourage Chris to work with SMRPC.

Committee discussed the continuance of the EDC as the sunset date approached (12/31/2016). The committee felt the EDC should continue and that it should be presented to council to remove the sunset clause from the EDC Charge. Tom Emerson planned to attend Council meeting and speak to these points.

9. Committee Member Issues or Comments.

None

10. Meeting Schedule & Adjournment.

NEXT MEETING: January 25, 2016

ADJOURNMENT: Motion to adjourn by the Councilor Lemont; Seconded by the Tom Emerson. All in favor. Meeting adjourned at 7:30PM.