KITTERY ECONOMIC DEVELOPMENT COMMITTEE - MINUTES - APPROVED 11-18-2020

November 18, 2020 Regular Meeting 4:00PM Virtual via Zoom

1. Call to Order

Chairperson Dow called the meeting to order at 4:01pm.

2. Roll Call.

Members present: Chair George Dow, Stephen Kosacz, Drew Fitch

Staff present: Planning Director Adam Causey, Town Planner Bart McDonough

3. Agenda Amendment/Adoption.

Chairperson Dow cast one vote for acceptance of Agenda as presented.

- 4. Acceptance of Previous Minutes: none
- 5. All items involving visitors / requested officials: none
- 6. Committee Reports: none
- 7. Unfinished Business: none
- 8. New Business.
 - Mr. Causey reviewed the following items:
 - 1. Small area planning idea for the Old Post Road / Dennett Road corner. The Town now owns two properties at this location. The zoning is varied and does not support economic redevelopment of this area. Staff would like to perform a small area plan to right-size the zoning, and discuss potential uses with neighboring property owners. The Committee discussed options that could help address cleanup and care of nearby Legion Pond. Staff will go back and work on a plan and schedule for more discussion.
- 9. Committee Member Issues or Comments.

After recent Town Council elections, Chair Dow will remain on the EDC but Ken Lemont would not. EDC members discussed keeping Mr. Dow on as Chair, to no objections.

10. Meeting Schedule & Adjournment.

NEXT MEETING: December 16, 2020; 6:00PM, via Zoom

ADJOURNMENT: Motion to adjourn by George Dow at 5:05pm, seconded by Stephen Kosacz. All in favor.