

KITTERY ECONOMIC DEVELOPMENT COMMITTEE – MINUTES – **APPROVED 1-17-2018**

January 17, 2018

Regular Meeting 6:00PM

Conference Room A

1. Call to Order

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

2. Roll Call.

Answering the call were, Chairperson Dow, Vice Chair Emerson, David Lincoln, Jeff Clifford, and Stephen Kosacz.

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

4. Acceptance of Previous Minutes.

Chairperson Dow cast one vote for 11/15/2017 minutes as presented.

5. All items involving visitors / requested officials.

- a. Nathaniel Raymond from Solbid provided an introduction of his company and their work providing solar arrays as well as consulting work to communities on how through the placement of solar arrays on municipal building energy savings can be realized. There was extensive discussion with a potential consideration to have Solbid provide the Town with a report on which buildings the Town might consider for Solar arrays and what energy production (savings) might be realized.

6. Committee Reports.

- a. EDC Dashboard members provided updates on their respective areas.
 - Business Park – Zoning Draft was created and issued for formal write-up. Interested parties continue to speak with current landowners regarding development within the Biz Park. A KOSAC meeting is scheduled for 2/28/18 to review the prelim-final draft of the Zoning Ordinance for the Biz Park.
 - Foreside – Parking and zoning review completed. John Paul Jones Park reconfiguration and proposed parking changes continue to be discussed.
 - Kittery Outlet Malls – No new developments
 - Route 1-North – No new developments. The committee discussed having developers involved in the growth of this area to come to future EDC meetings to discuss their plans.
 - Route 1 Bypass – No new developments.

7. Unfinished Business.

- a. Discussion on quarterly Report to Council. Agreed to 3/26/2018 date for submission.

8. New Business.

- a. Tom Emerson spoke to the potential business opportunity regarding Aquaponics. This opportunity has been brought up by members Shaye Robbins and Tom Emerson.
- b. David Lincoln brought up for discussion the development of creating Trade School opportunities, taking advantage of our coastline access, potential synergies with the PNSY.
- c. Development of the KWD lot emphasizing that this might become more of a priority in working with the KWD to find a new location. Spoke to several opportunities that could exist at the site, i.e. a Solar Trade School, Workforce Housing, or potential satellite Facility for YCCC

9. Committee Member Issues or Comments.
 - a. None

10. Meeting Schedule & Adjournment.

NEXT MEETING: March 21, 2018; 6:00PM, Conf Room A

ADJOURNMENT: Motion to adjourn by the Tom E. at 7:45pm; Seconded by Jeff Clifford. All in favor.