

TOWN OF KITTERY

ECONOMIC DEVELOPMENT COMMITTEE

200 Rogers Road, Kittery, ME 03904 Telephone: (207) 475-1307 Fax: (207) 439-6806

| 1 | Apı | il 25, 2018 | 6:00 p.m. | Regular Committee Meeting Agenda | Conference Room A | |
|----------------------|---|---|------------------------|-------------------------------------|-------------------|--|
| 2 | 1. | . Call to Order | | | | |
| 3 | 2. | Roll Call | | | | |
| 4 | 3. | Agenda Amendment/Adoption | | | | |
| 5 | 4. | Acceptance of Previous Minutes (3/18/2018) | | | | |
| 6 7 8 9 | 5. | All items involving visitors / requested officials a. Introduction of the New Director of Planning and Economic Development (DPED) | | | | |
| | 6. Committee/Representative Reports a. Committee Updates for EDC Dashboard b. | | | | | |
| 10 | 7. Unfinished Business | | | | | |
| 11 12 13 | | a. None b. | е | | | |
| 14 | 8. | New Busine | | | | |
| 15 16 17 | | a. Disc b. | ussion on working rela | ationship between EDC and DPED. | | |
| 18 | 9. Committee Member Issues or Comments | | | | | |
| 20 | 10. Meeting Schedule & Adjournment | | | | | |
| 21 | NEXT MEETING: May 16, 2018 | | | | | |
| 22 23 | ADJOURNMENT: | | | | | |
| 24 | Posted: | | | | | |
| 25 26 27 28 | Meeting Action Material Attachments: a. Minutes of 3/18/2018 b. Current EDC Dashboard | | | | | |