



TOWN OF KITTERY

ECONOMIC DEVELOPMENT COMMITTEE

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

1 October 17, 2018 6:00 p.m. Regular Committee Meeting Conference Room A
Agenda

2 **1. Call to Order**

3 **2. Roll Call**

4 **3. Agenda Amendment/Adoption**

5 **4. Acceptance of Previous Minutes (8/15/2018)**

6 **5. All items involving visitors / requested officials**

- 7 a. Gunner Ek, Aqua culturist
8 b. Susan Johnson and Superintendent Eric Waddell – Kittery School System
9 c. Dan Clapp – Town of Kittery Shellfish Committee Chair

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11 **6. Committee/Representative Reports**

- a. Committee Updates for EDC Dashboard
b. Review by Town Planner (Adam Causey) on projects before Planning Board

12 **7. Unfinished Business**

- 13 a. Review of EDC Action Item Listing – Adam C.
14 b.

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16 **8. New Business**

- 17 a. Review KOSAC and Inclusion Housing Committee – Tom E.
18 b. Review and discussion of Business Park activity - Adam
19 c. Review of Comprehensive Plan and discussion areas for EDC
20 d. Work Force Housing Update from Tom E.
21 e. Review of Solar Panel placement opportunities - Kendra

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23 **9. Committee Member Issues or Comments**

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25 **10. Meeting Schedule & Adjournment**

26 NEXT MEETING: November 28, 2018

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28 ADJOURNMENT:

29 Posted:

30 **Meeting Action Material Attachments:**

- 31 a. Minutes of 8/15/2018
32 b. Current EDC Dashboard
33 c. EDC Action Items Listing

34