



TOWN OF KITTEERY

ECONOMIC DEVELOPMENT COMMITTEE

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

- 1 January 23, 2019 7:00 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** (10/17/2018)
- 6 **5. All items involving visitors / requested officials**
- 7 a. David Gerasin – Business Park Discussion
- 8 b.
- 9
- 10 **6. Committee/Representative Reports**
- a. Committee Updates for EDC Dashboard
- b. Review by Tom on ADU and Affordable Housing
- c. Review and discussion of Title 16 Re-Codification - Adam
- 11 **7. Unfinished Business**
- 12 a. Brief review of next steps on discussions to date regarding Aqua Culture farming; Bio-Tech
- 13 opportunities.
- 14 b.
- 15
- 16 **8. New Business**
- 17 a. Review KOSAC and Inclusion Housing Committee – Tom E.
- 18 b. Discuss Invitation to KEAC to discuss projects they are reviewing/working on
- 19 c. Discuss Invitation to Commercial Lender(s)
- 20 d. Discuss Parks & Rec as impetus for community development
- 21 d. Discussion on next Report to Council – Tentative 1/28/19
- 22
- 23 **9. Committee Member Issues or Comments**
- 24
- 25 **10. Meeting Schedule & Adjournment**
- 26 NEXT MEETING: February 20, 2019
- 27
- 28 ADJOURNMENT:
- 29 Posted:
- 30 **Meeting Action Material Attachments:**
- 31 a. Minutes of 10/17/2018
- 32 b. Current EDC Dashboard
- 33 c.
- 34