



TOWN OF KITTERY

ECONOMIC DEVELOPMENT COMMITTEE

200 Rogers Road, Kittery, ME 03904

Telephone: (207) 475-1307 Fax: (207) 439-6806

- 1 November 28, 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** (10/17/2018)
- 6 **5. All items involving visitors / requested officials**
- 7 a. Eric Waddell – Superintendent of Kittery Schools
- 8 b. Marilyn Woodside – Director of Curriculum Instruction in Technology – Kittery Schools
- 9 c.
- 10
- 11 **6. Committee/Representative Reports**
- a. Committee Updates for EDC Dashboard
- b. Review by Tom on ADU and Affordable Housing
- c. Review by Shaye on Matunuck Oyster Bar and the topic of Oyster and Scallop farming
- 12 **7. Unfinished Business**
- 13 a. None.
- 14 b.
- 15
- 16 **8. New Business**
- 17 a. Review KOSAC and Inclusion Housing Committee – Tom E.
- 18 b. Review and discussion of Title 16 Re-Codification - Adam
- 19 c. Review of Comprehensive Plan and discussion areas for EDC
- 20 d. Discussion on next Report to Council – Tentative 1/28/19
- 21
- 22 **9. Committee Member Issues or Comments**
- 23
- 24 **10. Meeting Schedule & Adjournment**
- 25 NEXT MEETING: January 16, 2019
- 26
- 27 ADJOURNMENT:
- 28 Posted:
- 29 **Meeting Action Material Attachments:**
- 30 a. Minutes of 10/17/2018
- 31 b. Current EDC Dashboard
- 32
- 33