

Kennebunk Economic Development Committee
Minutes
Thursday – January 7, 2016 5:00 P.M.
Town Hall **Room 300**

Attending Members: Blake Baldwin, Chair, Bob Georgitis, Vice Chair, Steve Hrehovcik, Angus Macaulay, Gary Dugas, John Daamon, and Heather Harris.

Also in attendance: Mat Eddy (Economic Development Director), Sharon Staz (KLP), and Laura Dolce (KK&A C of C),

1. Open Meeting by Blake B. at 5:00 pm.
2. Review minutes of December 3, 2015 – Motion by Bob G., second by John Daamon., Approved as corrected.
3. Interesting observations – Blake noted that the median household income in Maine is \$59,907, down 3% over the last 4 years. Blake also reported 66% of Maine businesses expect 2016 to be better than 2015.
4. TIF Program Prioritization – Mat distributed “2016 TIF Districts Projects and Recurring Expenditures” and “Projects for TIF’s” for review and discussion with the Board.
5. KK&ACofC Report – Laura handed out the flyer for the Spring Job Fair, noted future events and that the Prelude Shuttle was a great success – discussed all with the Board.
6. EDC Expo Report – Angus handed out the Expo insert, updated the board on the current status (29 exhibitors signed up – 30 tables, and 74 people have signed up) and discussed the January 12 event with the board.
7. Economic Development Director’s Report – Mat reviewed his report with the board, noted there is a potential buyer for the Rest Stop, and discussed removal of the Dams, and possible changes to the Town website.

Adjourn at 6:45 PM

Respectfully submitted: Gary Dugas