

Kennebunk Economic Development Committee
Minutes
Thursday – March 3, 2016 5:00 P.M.
Town Hall Room 300

Attending Members: Blake Baldwin, Chair, Bob Georgitis, Vice Chair, Steve Hrehovcik, Gary Dugas, John Daamen, Heather Harris, and Bill Macdonald.

Also in attendance: Chris Cluff (Selectmen Liaison), Mat Eddy (Economic Development Director), Sharon Staz, and Scott Minor (KKW).

1. Open Meeting by Blake B. at 5:03 pm.
2. Review minutes of February 4, 2015 – Motion by John D., second by Bill Macdonald, Approved as corrected.
3. Interesting observations – Chris C. noted that \$12 per hour minimum wage was going on the ballot in November and that there is a move to put a \$10 minimum wage on the ballot as well. Blake commented that Maine is 30 out of 50 as a retirement state, and noted Thomaston turned down a Dollar General store. John D. started a discussion on number of rooms allowed to be rented – Motion by Bob G., Second by Bill M., that the EDC support a proposed amendment (to the Zoning Ordinance) to change the number of rooms rented from 4 to 8 allowed. Approved (six in favor, one abstain). Blake moved on by commenting that the number one game day food in Maine is Eggs Benedict.
4. TIF Program Prioritization – Using hand written lists, posted on the wall, Mat reviewed, summarized, and helped the Board prioritize the TIF projects. Motion by John D., Second by Bob G., to accept the priorities as noted. Approved. Mat will document and circulate the list.
5. KK&ACofC Report – Blake relayed from Laura D. reminding everyone of the job fair on March 24th.
6. Comp Plan Update – Bob G. reviewed the process with the board. The committee will review and update the Comprehensive Plan, with the help of Southern Maine Planning.

Adjourn at 6:50 PM

Respectfully submitted: Gary Dugas