

Kennebunk Economic Development Committee  
Minutes  
Thursday – June 22, 2016 4:30 P.M.  
Town Hall Room 300

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

Also in attendance: Mat Eddy (Economic Development Director), Laura Dolce (KK&A C of C), Nick Branchina (Conservation Comm.), Chris Cluff (Selectman Liaison), Barry Tibbets (Town Manager), and Chris Osterrieder (Town Engineer).

1. Open Meeting by Blake B. at 4:33 pm.
  
2. TIF Program – Rte. One North Improvements – Barry T. summarized an improvement plan, developed by Chris Osterrieder and Bob Metcalf, with a core cost of \$1,300,000, which included new trees, lights, sidewalks, islands, etc. The board discussion centered on further development/refinement of the plan as well as doing the project in phases. Also we should spend the time now, as necessary, to get more community input and involvement. Possibly create a subcommittee to help move this along.
  
3. Structure of the EDC – the board discussed and amended a letter to the Selectman asking for a delay in appointing new members as it has been mentioned at recent meetings that the board membership does not include a fair representation from other town committees dealing with economic development. Motion by Bob G. to present the letter as amended, Second by John D. Approved.
  
4. TIF Priority – Mat E. handed out a summary, to be sent to the Board of Selectman, for review by the board.

Adjourn at 5:40 PM

Respectfully submitted: Gary Dugas