

Town of Kennebunk, Maine Community Development Block Grant Program (CDBG) Committee

Minutes

1 Summer Street, Room 300, 7:30 a.m.

August 16, 2016

Members attending: Bob Metcalf, Angus McCauley, Terry Vaughn

Staff: Mathew Eddy

1. Meeting called to order at 7:34.
2. Hydi Drive Discussion. Mat reviewed the issues around Hydi drive. Motorland and HydiDrive entered an agreement in which funds for the purchase of a "lemon car" were returned to HydiDrive. Mat reviewed his discussions with DECD in which they approved the use of funds for capital support through December. The total would come to \$6,300 and would cover vehicle storage, web upgrades, and basic capital support to cover expenses. The committee asked that those payments be spread out. Mat recommended three payments, ending in December so that the grant could be closed out. Metcalf moved and McCauley seconded approval of the proposal. Unanimous
3. Remaining Funds. Mat reviewed the use of remaining funds and how they are to be expended. Finance suggests that there is approximately \$12,000 left in the account. Met recommended going to We CARE (next on the list), but also noted that they had been reluctant to commit to the project because of an impending tenant. It was agreed that Mat would pursue the Landing Store if that did not come to fruition and return to the committee if another option was to be sought. No vote was taken.
4. Vaughn moved and Metcalf seconded to adjourn. Unanimous.