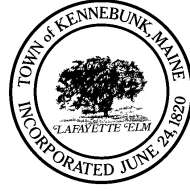


Town of Kennebunk, Maine



Kennebunk Economic Development Committee

Thursday, February 2, 2023 – 4:30 PM

Room 306 on the third floor of the Kennebunk Town Hall

1. **Open Meeting, attendance and roll call**
2. **Welcome new member Ashley Padget**
3. **Review and approve Minutes from 1/05/2023**
4. **Public Comments**
5. **Old Business**

Workforce Transportation Application Update – Waiting for MaineDOT decision

Cable Franchise Agreement and Ordinance Update – Waiting for Ordinance Committee Meeting

Lower Village Project Update – Appoint representatives to an Implementation Committee

Local Lodging Tax Discussion – Kortney indicates that there is a bill in before this session of the legislature

Creation of a new Business Development Handbook – How would staff like to proceed with this?

6. **New Business**

EDC Bylaws – Any suggested revisions?

Code of Conduct – Review

Personnel Computer Usage for EDC Business

Goals and Priorities for calendar 2023

Work with TM to Hire EDD – Steve and Maureen

Monitor FTTP Installations and the public’s desire for 100% coverage – Steve and Kortney

Coordinate with KKW about new cell tower on Hillside Lane – Steve and staff

Execute a formal franchise agreement with Spectrum and update our cable tv ordinance – Chris B.

Work with TM to hire a consultant to conduct a new Economic Development Plan – Ashley O.

Work with the KDC in the conduct of a Downtown Master Plan – Maureen

Review and Update the current TIF documents, including budget status, development plans, boundaries, and annual budget development process - ???

Create a Business Development Handbook - ???

Work with the LV Committee and staff to apply for a grant from MaineDOT for this streetscape and utility improvement project – Steve and Ashley P.

7. Adjourn