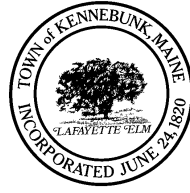


Town of Kennebunk, Maine



Kennebunk Economic Development Committee

Thursday September 7th, 2023 – 4:30PM

Room 306 on the third floor of the Kennebunk Town Hall

1. **4:30; Open Meeting** (Steve Sawyer)
 - a. **Attendance and roll call for committee members**
 - b. **Attendance of liaisons, staff and other attendees**
 - Town Manager Heather Balsler
 - Select Board Liaisons – Kortney Nedeau and Kevin Therrien
 - Dir. of Economic Vitality – Stephen Houdlette
 - Dir. of Finance– Kayla Tierney
 - c. **Review and approve minutes from 4/06/2023 and 5/04/2023**
 - d. **Election of Economic Development Committee Officers**
 - e. **Public Comments**
2. **4:45; Priorities of the Economic Development Committee** (Steve Sawyer)
Committee members, then general discussion
3. **5:15; Preparations for the Select Board Workshop on September 19** (Stephen Houdlette)
4. **5:45; Review and discuss process and operational matters**
 - a. **Review Committee Bylaws** (Stephen Sawyer)
 - b. **Refresh TIF Budget Process** (Kayla Tierney)
 - c. **Committee Composition and Positions** (Stephen Houdlette)
6. **Adjourn**