

Town of Camden
Community & Economic Development Advisory Committee Agenda (CEDAC)

Monday, September 26, 2011, 5:30 PM
Washington St. Conference Room

Meeting Attendees and Notes

Attendees

- CEDAC and Liaison: Peter Gross (Chair), Brian Hodges, Rick Bates, Kipp Wright, Martin Cates, Lowrie Sargent, Pete Brown and John Arnold
- Public: Jane LaFleur

Notes

1. Minutes of 9/12/11 meeting were approved.
2.
 - a. The Downtown Plan RFQ was approved by the Select Board on September 20. It has been advertised and distributed somewhat. Questions are due by September 30. Answers are to be provided to all questioners by October 7. Qualification statements are due by October 14.
 - b. The revised CEDAC Directive was adopted by the Select Board on September 20. The Select Board appointed the following CEDAC Members: Kipp Wright (2014), Peter Gross (2013), Ellis Cohen (2013), Rick Bates (2012), John Arnold (2012) and Alternates: Mike Tyler and Pete Brown
 - c. Camden was not selected for the Communities for Maine Futures and Orton Family grants. In both cases the selection committees found applications that they felt better met the purposes of the grants or the needs were more urgent. Brian informed the attendees that the grant application process was useful in bringing parts of the community together and developing the understanding of the grant application process. Both will be helpful in seeking future grants and furthering Camden development.

Jane pointed out that there may be an opportunity to work with the Orton Family Foundation on the housing portion in another way.
3. **Select Board Workshop on Committees**
Brian and Martin informed the attendees that the Select Board has asked that the CEDAC reach out to the Camden Work Force Housing and Parking, Transportation, and Traffic (PTT) committees and let them know of the development needs in their areas. The Select Board requests that the remaining members of these committees re-craft their missions to focus more on development issues and provide these revised missions to the Town Manager by November 30, 2011. The Select Board requests that the CEDAC work with

these committees as needed to accomplish this task. The CEDAC extensively discussed the Select Board requests and Peter and Brian will work with the Chairs of both committees and invite the Workforce Housing Chair to the October 24 meeting and the PTT Chair to the November 14 meeting.

4. Draft Credit Enhancement Agreement (CEA)
Brian provided the current draft of the CEA and discussed it at length with the attendees. Brian requested that the CEDAC members provide feedback to him over the next couple of weeks. He was particularly looking for the Mandatory Guidelines needed to make this CEA more focused for developers and the Select Board.
5. The TIF proceeds from both districts currently stands at about \$50,000. The CEDAC needs to start considering projects that meet the TIF criteria for use of these funds.
6. Miscellaneous: Community Forum on Education: Monday, 10/3/11 Strand Theater @ 6 PM
7. Public Comment or Questions on Agenda items: None
8. There being no further business, the meeting adjourned at about 7:30 PM – Next meeting October 24, 2011 @ 5:30 PM