

Town of Camden
Community & Economic Development Advisory Committee – Meeting notes

Monday, February 8, 2010, **5:30 PM**
Washington Street Conference Room

AGENDA

1. Review/discussion/approval of minutes from last meetings.

Approved.

2. Update/discussion from TIF workgroup. (Peter Gross)
 - a. Presentation to Selectboard

-Peter updated the committee on the presentation to the Select Board

-Much discussion regarding numbers. Stressed that the numbers are projections and not firm.

-Discussed the 2 districts. Downtown TIF District and Highway District

-Select Board voted in favor 4-0.

- b. Where we go from here, CEDAC role

-Public hearing scheduled for February 23 at 7:00 PM.

-Floor vote scheduled for same evening at 8:00 PM.

-Both in the WSCR

- c. Networking in advance of Public Hearing and vote

-CEDAC endorsed once again by unanimous vote.

-Peter, Martin, Deb Dodge and Matthew Eddy will tape a 30 min Q&A to be aired on the local Cable station.

-Martin attended the KWRED board meeting and is obtaining KWRED endorsement

-Kipp to meet with B&B group

-To network with Chamber with Dan's help

-Meet with Downtown Business Group

-Refine letter to Village Soup

3. Planning Board/Gateway update on project list to be submitted to Selectboard.

- Lowrie discussed the Planning Board recommendation for the board walk and walking bridge
- CEDAC members discussed our previous discussion and vote endorsing same
- Perhaps premature without considering all 3 proposals
- Written proposals to be forwarded to CEDAC committee prior to next meeting for further discussion and vote

4. KWRED update.

- Alan updated CEDAC regarding activities regionally
- Discussed Tannery marketing and next action items
- Discussed possible economic district re-alignment
- Maine Biz to be doing Coastal Edition in March
- Discussed Mobilize Maine (Vital Economies) and Fairpoint grant

5. Next.

- a. Development Director discussion and planning next meeting

- To be discussed in more detail at the next meeting
- More info will be available regarding the "Toolkit" recommendations

- b. Beyond the vote

- Further discussion regarding CEDAC role as TIF advisor
- Presentations to Budget Committee for above

Next meeting February 22, 5:30 PM, WSCR. See you then.