

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

Thursday, August 12, 2010, 5:30 PM  
Washington Street Conference Room

**Meeting Notes**

Attendees: Peter Gross, Martin Cates, Roberta Smith, Don Abbott, Lowry Sargent, Jim Fullilove, Mathew Eddy, Anita Brosius-Scott and John Arnold

1. Minutes from 7/22/10 meeting accepted
2. Gateway 1 RFP  
Three proposals were received by the August 11, 2010 deadline. The proposals are currently being considered. If all goes well, the proposals will be ready for discussion at the August 17, 2010, Select Board meeting.
3. Strategic Plan Discussion  
Mathew informed the attendees that the first planning session has been scheduled for Wednesday, September 8, 2010 at 5:30 PM at High Mountain Hall. The first hour will be given to short presentations on the planning that has already occurred by various committees in Camden. The second hour will be given to audience input. A news release has been issued on this meeting. Posters announcing the meeting are also being considered.

The attendees then provided names of suggested speakers and attendees to Mathew. Mathew will develop the list of speakers and approach them. Mathew will circulate the list of attendees and seek CEDAC member help in inviting them.

4. Update on Development Director Activities  
Mathew discussed the impact of Matt Simmons untimely passing on the development efforts in town. His concept of small group meetings primarily during off-peak times fit the focus of what Camden can and should be doing.

Going forward Mathew is seeking to analyze and develop a network map of activities to market Camden's intellectual knowledge transfer capability. This effort will include contact with the UMO Knowledge Transfer Alliance.

Don asked about the need for an anchor for this effort and Mathew indicated that this was being considered.

Mathew then updated the attendees on his recent efforts including:

- Downloading a US Department of Labor Client Report of Existing Businesses, which he distributed – Mostly small businesses, one manufacturer
- Developing list of vacant properties
- Developing list of all events to see which could be ties together
- Developing list of community committees
- Reviewing important reports
- Touring key sites including Knox Mill

5. Other items and Adjourn

Peter announced that CEDAC meetings would continue to be held on the second and fourth Thursdays of each month.

Martin reported that the Energy Committees work on the Ragged Mountain Wind Project would be coming before the Select Board at the next meeting. The Select Board may want CEDAC's input on this work.

6. Meeting adjourned at 7:17 PM