

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

Monday, August 8, 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, Pete Brown, John Arnold

Notes

1. The Chair welcomed Pete Brown as new CEDAC member.
2. Minutes of 7/25/11 meeting were approved.
3. Officers for July 2011 – June 2012. The Chair noted that there have been no officer elections for the next year. Peter Gross was promptly re-elected as Chair by unanimous vote of the members. John Arnold was elected as Vice-chair, also by unanimous vote.
4. Select Board Letter to Committees
 - a. Questionnaire- The CEDAC reviewed the collected responses to the Select Board questionnaire and provided guidance to Brian, who will provide a response to the Select Board by tomorrow's deadline.
 - b. The CEDAC considered the draft Directive that Brian had prepared based on CEDAC input at prior meetings. A few more clarification changes were made and the draft was adopted by vote of the CEDAC. The draft Directive will be provide to the Select Board by Brian.
 - c. The CEDAC decided to meet twice per month. In months where joint meetings are held with the development committees of other towns, then only one CEDAC meeting will be held.
5. Draft Credit Enhancement Agreement Structure – Brian provided an outline of enhancements for existing and new Camden businesses that increase their financial investment in their in-town business and/or hire more full-time employees. There would be enhancements for those within the TIF district and outside the TIF district. The CEDAC members will consider the outline and some representative examples and bring comments to the September 12th meeting.
6. Downtown Master Plan RFQ – Brian distributed copies of the Downtown Master plan RFQ. Members will provide comments at the September 12th meeting.
7. Miscellaneous reports: None

8. Public Comment or Questions on Agenda items: None
9. There being no further business, the meeting adjourned at about 7:15 PM
10. August 25: Joint CEDAC, REDAC, Rockport Development group at Rockport Town office
11. September 12: Next CEDAC meeting