

Kennebunk Economic Development Committee
Minutes
Thursday – January 10, 2019 5:00 P.M.
Town Hall Room 301

Attending Members: Bob Georgitis (Chair), June Huston (Vice Chair), Steve Hrehovcik, Gary Dugas, Maureen Flaherty, Miriam Whitehouse, Jonathan Johnson and Justin Young.

Also in attendance: Mike Pardue (Town Manager), Joel Downs (Finance Director), Wayne Berry (Selectman), Norm Labbe (KKW) and Sharon Staz (Energy Efficiency Committee).

Members Absent: Rachel Phipps.

1. Open Meeting by Bob G. at 5:05 pm.
2. Observations:
 - a. Norm Labbe gave an update on the Water District and suggested the EDC Members go to KKW.org to see their newsletter.
3. Economic Development Update, Mike P:
 - a. Mike is re-evaluating the current part time EDC position/roll.
 - b. The Town has 2 bids in on the Rte. One South rest area.
 - c. The Planning and Codes department is considering going to all electronic permitting.
 - d. Discussed the current state of the Wedding Cake House – June H. will do further research.
4. 2019 TIF Program – Joel reviewed the Projects and Expenses report with the board which approved the following recommendations for recurring items:
 - a. Biddeford/Saco EDC - \$5,258 - motion by Jon J., 2nd by Maureen F., approved as presented.
 - b. Chamber of Commerce Support - \$5,000 - motion by Jon, 2nd by Miriam, approved as presented.
 - c. Downtown Committee & Downtown Network, - \$0 – Motion by Bob G., 2nd by Mariam W. approved as presented.
 - d. EDC - \$4,200 per motion last month (December 6, 2018 EDC meeting)
 - e. Festival Expenses - \$13,000 – motion by Steve H., 2nd by Mariam W., approved as presented.
 - f. Holiday Wreaths & Garlands - \$4,500 – motion by Jon J., 2nd by Maureen F., approved as altered.
 - g. KDC funding - \$5,000 – motion by Jon J., 2nd by Steve H., approved as presented.
 - h. Maintenance/Plantings/Geraniums - \$48,200 – motion by Jon J., 2nd by Steve H., approved as presented.
 - i. Seal Brick Pavers, Main St. - \$10,000 – motion by Jon J., 2nd by Maureen F., approved as altered.
 - j. Contingency - \$10,000 – motion by Jon J., 2nd by Mariam W., approved as altered.
 - k. Trolley – (suggest name change to Public Transportation Assistance) - \$34,000 – motion by Jon J., 2nd by Steve H., approved as presented.
 - l. Subtotal for salaries & Wages - \$134,208 – motion by Jon J., 2nd by Justin Y., approved as presented.
 - m. Traffic Signal Software (Rte. 1 N) – motion by Justin Y., 2nd by Jon J., approved as presented.
5. Food Truck Update – Jon J. is currently working with/talking to Dave, the owner of Texas Grace, and will continue to work on this.
6. EDC work Goals – Bob G. handed out information for review/consideration by Board members. Will postpone discussion until next meeting.
7. Review minutes of December 6, 2018 meeting – motion by Jon J., 2nd Steve H., approved as corrected.

Adjourn at 6:57 PM

respectfully submitted: Gary Dugas