

Kennebunk Economic Development Committee  
Minutes  
Thursday – February 7, 2019 5:00 P.M.  
Town Hall Room 306

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

Also in attendance: Nick Branchina (Conservation Comm.) and Sharon Staz (Energy Efficiency Committee).

Members Absent: June Huston (Vice Chair), Maureen Flaherty, Rachel Phipps and Laura D.

1. Open Meeting by Bob G. at 5:04 pm.
2. Review minutes of January 10, 2019 meeting – Motion by Steve H, 2<sup>nd</sup> by Miriam W. approved as corrected.
3. Observations:
  - a. Steve H. – the Newsletter is complete and will go out next week. Looking for ideas for the next issue.
  - b. Bob G. – attended the Selectmen’s meeting on TIF’s and updated/discussed with the board.
4. KKAC report – no report (Laura absent)
5. 2019 EDC Goals – Bob G. distributed a copy of 1991 comp plan goals for the board to review/discuss, pick out items to carry forward. Members chose topics:
  - a. Business Survey/Visitation – Jon J. & Bob G.
  - b. Newsletter/Website update – Steve H.
  - c. Land use regulations –
  - d. Lower Village/Downtown/West K Coordination – discussed creating an overriding committee
  - e. Climate Change – Meriam W.
  - f. Workforce Housing –
  - g. TIF District Review –

Adjourn at 6:15 PM

respectfully submitted: Gary Dugas