

Town of Waterboro

Economic Development Committee

Minutes

June 11, 2014

Call to Order: 5:20 PM, by Chairman Leo Binette. Present: Don Holden and John Wade members. Absent: Deb Harding and Jason Straetz, members.

Agenda Review and Acceptance: Don made the motion to accept the agenda as written. John seconded. Voted, passed.

Minutes: Don Holden made the motion to approve the minutes of the June 11, 2014 meeting as written. Leo seconded. Voted, passed.

Correspondence: e-mail received in regards to the Angus King Business Round Table to be held on July 1st. from 2-4 pm.

Announcements: None.

OLD BUSINESS:

Economic Development Chapter for the Comprehensive Plan Draft Update & Facilitated/Strategic Focused Conversation with Business Community, etc.: Leo reported that there is only \$1,000. in the budget to use before June 30, 2013.

2014-15 Budget Request Update: Leo reported that \$5,000. was appropriated at the Annual Town Meeting for EDC for the fiscal year beginning July 1, 2014.

State – Business Friendly designation: The information provided by the Town Administrator was reviewed.

Committee Work Plan for 2014: Tabled until the August meeting.

New Business: None.

General Discussion: Don made the motion not to hold a meeting during the month of July, 2014. John seconded. Voted, passed.

Adjourn: Don made the motion to adjourn at 7 PM. John seconded. Voted, passed.

Respectfully submitted,

Dianne Holden
Committee Secretary