

Town of Waterboro

Economic Development Committee

AGENDA

Wednesday, February 12, 2014 – 5:30 PM – Waterboro Town Hall

Call to Order

Election of Officers

Agenda Review and Acceptance

Approval January 8, 2014 Minutes:

Correspondence:

Joint Meeting: 20/20 Master Planners for the Comprehensive Plan

Old Business

- State 'Business Friendly' Designation
- 2014 Work Plan: Identify 1st. Priorities

New Business

- General Discussion

Adjourn

Next Meeting: March 12, 2014 – 5:30 PM – Selectmen's Meeting Room

Town of Waterboro

Economic Development Committee

AGENDA

Wednesday, February 19, 2014 – 5:00 PM – Selectmen’s Meeting Room

Call to Order

Agenda Review and Acceptance

Approval February 12, 2014 Minutes

Correspondence

Old Business

New Business

- Economic Development Chapter for the Comprehensive Plan
- General Discussion

Adjourn

Next Meeting:

Regular Meeting: March 12, 2014 – 5:30 PM – Selectmen’s Meeting Room

Town of Waterboro

Economic Development Committee

AGENDA

Wednesday, March 26, 2014 – 5:00 PM – Selectmen’s Meeting Room

Call to Order

Agenda Review and Acceptance

Approval February 26, 2014 and March 12, 2014 Minutes

Correspondence

Announcements

Old Business

- Economic Development Chapter for the Comprehensive Plan – Task Assignments
 - I. Marketing & Social Media – Tom
 - II. Planning & The Development Process – Tom
 - III. Energy & Green Development – Leo
 - IV. Land Use Planning & Progressive Zoning – Tom
 - V. Regional Cooperation – Dennis
 - VI. Education – Deb
 - VII. Quality of Life – Deb
 - VIII. Cost of Doing Business & Financial Assistance – Dennis
 - IX. Type of Development – Leo
 - X. Transportation & Infrastructure – Don

- 2014-15 Budget Request Update: Dennis
- State – Business Friendly designation: review criteria
- Committee Work Plan for 2014

New Business

General Discussion

Adjourn

Next Meeting:

Regular Meeting: April 9, 2014 – 5 PM – Selectmen’s Meeting Room

Town of Waterboro

Economic Development Committee

AGENDA

Wednesday, April 9, 2014 – 5:00 PM – Selectmen’s Meeting Room

Call to Order

Joint Meeting with 20/20 Committee –Guest Speaker: Chuck Morgan, Economic Development Specialist at Southern Maine Planning and Development Commission

Agenda Review and Acceptance

Approval March 26, 2014 Minutes

Correspondence

Announcements

Old Business

- Economic Development Chapter for the Comprehensive Plan – Task Assignments
 - I. Marketing & Social Media – Tom
 - II. Planning & The Development Process – Tom
 - III. Energy & Green Development – Leo
 - IV. Land Use Planning & Progressive Zoning – Tom
 - V. Regional Cooperation – Dennis
 - VI. Education – Deb
 - VII. Quality of Life – Deb

VIII. Cost of Doing Business & Financial Assistance – Dennis

IX. Type of Development – Leo

X. Transportation & Infrastructure – Don

- 2014-15 Budget Request Update: Dennis
- State – Business Friendly designation: review criteria
- Committee Work Plan for 2014

New Business

General Discussion

Adjourn

Scheduled Meetings:

Selectmen's Workshop: **April 15, 2014** – 6 PM – Committee Reports

EDC Regular Meeting: **May 14, 2014** – 5 PM – Selectmen's Meeting Room

Town of Waterboro

Economic Development Committee

AGENDA

Wednesday, April 16, 2014 – 5:00 PM – Selectmen’s Meeting Room

Call to Order

Approval April 9, 2014 Minutes

Correspondence

Announcements

Old Business

- Economic Development Chapter for the Comprehensive Plan – Task Assignments
 - I. Marketing & Social Media – Tom
 - II. Planning & The Development Process – Tom
 - III. Energy & Green Development – Leo
 - IV. Land Use Planning & Progressive Zoning – Tom
 - V. Regional Cooperation – Dennis
 - VI. Education – Deb
 - VII. Quality of Life – Deb
 - VIII. Cost of Doing Business & Financial Assistance – Dennis
 - IX. Type of Development – Leo
 - X. Infrastructure – Don

Adjourn

Scheduled Meetings:

EDC Regular Meeting: **May 14, 2014** – 5 PM – Selectmen’s Meeting Room

Town of Waterboro

Economic Development Committee

AGENDA

Wednesday, April 23, 2014 – 3:00 PM – Selectmen’s Meeting Room

Call to Order

Approval April 16, 2014 Minutes

Correspondence

Announcements

Old Business

- Economic Development Chapter for the Comprehensive Plan

Adjourn

Scheduled Meetings:

EDC Regular Meeting: **May 14, 2014** – 5 PM – Selectmen’s Meeting Room

Town of Waterboro

Economic Development Committee

AGENDA

Wednesday, May 14, 2014 – 5:00 PM – Selectmen’s Meeting Room

Call to Order

Agenda Review and Acceptance

Approve April 23, 2014 Minutes

Correspondence

Announcements

Old Business

- Economic Development Chapter for the Comprehensive Plan: Tom
- 2014-15 Budget Request Update: Dennis
- State – Business Friendly designation: review criteria - Tom
- Committee Work Plan for 2014

New Business

General Discussion

Adjourn

Scheduled Meetings:

EDC Regular Meeting: **June 11, 2014** – 5 PM – Selectmen’s Meeting Room

Town of Waterboro

Economic Development Committee

AGENDA

Wednesday, June 11, 2014 – 5:00 PM – Selectmen’s Meeting Room

Call to Order

Agenda Review and Acceptance

Approve May 14, 2014 Minutes

Correspondence

Announcements

Old Business

- Draft Economic Development Chapter for the Comprehensive Plan: Tom
 - Facilitated/Strategic Focused Conversation with Business Community, etc.
- 2014-15 Budget Request Discussion
- State – Business Friendly designation: review prior application/file and current application process
- Committee Work Plan for 2014

New Business

General Discussion

Adjourn

Scheduled Meetings:

EDC Regular Meeting: **July 9, 2014** – 5 PM – Selectmen’s Meeting Room

Town of Waterboro

Economic Development Committee

AGENDA

Wednesday, August 13, 2014 – 5:00 PM – Selectmen’s Meeting Room

Call to Order

Agenda Review and Acceptance

Approve June 11, 2014 Minutes

Correspondence

Announcements

Old Business

- Draft Economic Development Chapter for the Comprehensive Plan: Tom
 - Facilitated/Strategic Focused Conversation with Business Community, etc.
- 2014-15 Budget Request Discussion
- State – Business Friendly designation: review prior application/file and current application process
- Committee Work Plan for 2014-15

New Business

- Current Economic Development Update: Tom

General Discussion

Adjourn

Scheduled Meetings:

EDC Regular Meeting: **Sept. 10, 2014** – 5 PM – Selectmen’s Meeting Room

Town of Waterboro

Economic Development Committee

AGENDA

Wednesday, September 10, 2014 – 5:00 PM – Selectmen’s Meeting Room

Call to Order

Agenda Review and Acceptance

Approve August 13, 2014 Minutes

Correspondence

Announcements

Old Business

- Draft Economic Development Chapter for the Comprehensive Plan: Tom
 - Facilitated/Strategic Focused Conversation with Business Community, etc.
- Committee Work Plan for 2014-15

New Business

- Current Economic Development Update: Tom
- Change meeting date and/or place: Leo

General Discussion

Adjourn

Scheduled Meetings:

EDC Regular Meeting: **October** , 2014 – 5 PM –

Town of Waterboro

Economic Development Committee

AGENDA

Tuesday October 7, 2014 – 5:00 PM – Selectmen’s Meeting Room

Call to Order

Agenda Review and Acceptance

Approve September 10, 2014 Minutes

Correspondence

Announcements

Old Business

- Economic Business Summit – Nov. 21, 2014:
 - Tom: Report on scope, fee schedule & affirmation with EDC facilitators
- Committee Work Plan for 2014-15: Table to December
- Draft Economic Development Chapter for the Comprehensive Plan: Table to December

New Business

- Current Economic Development Update: Tom
- Collaborative agreement & possible equitable membership package with Biddeford/Saco Chamber of Commerce: Tom

General Discussion

Adjourn

Scheduled Meetings:

EDC Regular Meeting: **November 4, 2014** – 5 PM – Selectmen’s Meeting Room

Town of Waterboro

Economic Development Committee

AGENDA

Monday, November 3, 2014 – 3:00 PM – Selectmen’s Meeting Room

Call to Order

Agenda Review and Acceptance

Approve October 7, 2014 Minutes

Correspondence

Announcements

Old Business

- Economic Business Summit – Nov. 21, 2014:
- Committee Work Plan for 2014-15: Table to December
- Draft Economic Development Chapter for the Comprehensive Plan: Table to December

New Business

- Current Economic Development Update: Tom
- Collaborative agreement & possible equitable membership package with Biddeford/Saco Chamber of Commerce: Table to December

General Discussion

Adjourn

Scheduled Meetings:

EDC Meeting: November 17, 2014 – 3:30 PM - Central Fire Station

Business Summit: November 21, 2014 – 8 AM – Grange Hall, West Rd.

Town of Waterboro

Economic Development Committee

AGENDA

Monday, November 17, 2014 – 3:30 PM – Central Fire Station

Call to Order

Agenda Review and Acceptance

Approve November 3, 2014 Minutes

Correspondence

Announcements

Old Business

- Economic Business Summit – Nov. 21, 2014:
- Committee Work Plan for 2014-15: Table to December
- Draft Economic Development Chapter for the Comprehensive Plan: Table to December
- Collaborative agreement & possible equitable membership package with Biddeford/Saco Chamber of Commerce, Update: Tom

New Business

- Current Economic Development Update: Tom
- Discuss/vote on December meeting date: Leo

General Discussion

Adjourn

Scheduled Meetings:

Business Summit: November 21, 2014 – 8 AM – Grange Hall, West Rd.

Town of Waterboro

Economic Development Committee

AGENDA

December 9, 2014 – 3:00 PM – Selectmen’s Meeting Room

Call to Order

Agenda Review and Acceptance

Approve November 17, 2014 Minutes

Correspondence

Announcements

Old Business

- Economic Business Summit – Nov. 21, 2014 – Review of Good Decisions
Draft Report: Leo
- Committee Work Plan for 2015: Leo
- Draft Economic Development Chapter for the Comprehensive Plan: Leo

New Business

- Current Economic Development Update:

General Discussion

Adjourn

Scheduled Meetings:

Regular Meeting – January 6, 2015 – 5 PM – Selectmen’s Meeting Room