

# **BUSINESS & ECONOMIC DEVELOPMENT COMMITTEE**

Tuesday, March 22, 2016 5:15 PM  
City Council Chambers

## **MINUTES**

Committee Members Present: Committee Chair Councilor Graham, Councilors Durgin, Baldacci, Faircloth, and Nealley.

City Staff Present: Tanya Emery, Cathy Conlow, Paul Nicklas, Tyler Collins, Zeth Lundy, Brenda Bilotta.

Chair Graham called the meeting to order at 5:15 pm.

### **1. Downtown Trash Receptacles and Greendrinks Funding**

Councilor Graham questioned the schedule of trash pickup and events, during weekend especially. Thanks to Greendrinks and DBP for donations. Locations; nothing on Exchange St. Keep looking at other areas, Central St near the crosswalk instead?

Councilor Baldacci moved staff recommendation on donation only, Councilor Durgin seconded. Vote unless doubted, no doubt.

### **2. Commission on Cultural Development – Amendment to Cultural Policy**

Exploratory phase, spin off or new entity? No commitments, just looking at possibility. Councilors Nealley and Baldacci support, Councilor Graham questioning intent to look at becoming a separate organization.

Councilor Durgin moved staff recommendation, Councilor Baldacci seconded. Vote unless doubted, no doubt.

### **3. Commission on Cultural Development – Proposed Sign Language for *Continuity of Community Sculpture***

Councilor Durgin moved Version A, Councilor Baldacci seconded. Vote unless doubted, no doubt.

**4. Ordinance – Freestanding Signs – Waterfront Development**

Councilor Baldacci moved staff recommendation, Councilor Nealley seconded.  
Vote unless doubted, no doubt.

**5. Patriot Place - Conservation Easement**

Asst. City Solicitor Nicklas and Jim Kiser were present, Kiser representing  
Hampden Home Builders.

Councilor Nealley moved staff recommendation, Councilor Baldacci seconded.  
Vote unless doubted, no doubt.

**6. Waterfront Park Master Plan Update and Endorsement**

Want to be able to see the roadway. Fence should be replaced prior to the first  
concert. Questioning trash.

Councilor Durgin moved staff recommendation, Councilor Baldacci seconded.  
Vote unless doubted, no doubt.

**7. Executive Session – Economic Development – Parcel Acquisition  
– BIA Commercial/Industrial Park – 1 M.R.S.A. § 405(6)(C)**

Councilor Baldacci moved to enter executive session at 6:04 pm, Councilor  
Durgin seconded.

**8. Committee Action on Above Item**

No action was taken.

Meeting was adjourned at 6:20 pm.

Respectfully submitted,

Melissa L. Bickford  
Administrative Assistant  
Community & Economic Development