

# **BUSINESS & ECONOMIC DEVELOPMENT COMMITTEE**

Tuesday, April 5, 2016 5:15 PM  
City Council Chambers

## **Minutes**

Committee Members Present: Baldacci, Durgin, Graham, Nealley, Plourde

City Staff Present: Steve Bolduc, Tyler Collins, Tanya Emery, Bob Farrar, Zeth Lundy, John Theriault, Jeff Wallace

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

1. Amendment to the Indenture of Lease between the City of Bangor and the United States of America, Federal Aviation Administration (see attached Memo)

Amendment to the Lease Agreement with Hannaford Bros. Co. (see attached Memo)

Both items moved together as consent agenda.

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

2. Proposed Community Development Block Grant Budget for Upcoming Federal Fiscal Year 2016 (see attached Memo) – Tyler Collins presented.

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

3. West Side Village Update (see attached Memo) – Update Only

4. Pickering Square Renovations update (see attached Memo & concept redesign) – No action at this time.

5. Sign Ordinance – Farmer's Market Sign (see attached Memo & Ordinance)

Councilor Plourde moved staff recommendation, Councilor Nealley seconded. Vote unless doubted, no doubt. For two signs, both okay.

6. **Executive Session** – Economic Development – Update on Negotiations for Main/Lincoln Parcel – 1 M.R.S.A. § 405(6) (C)

Councilor Plourde moved to enter Executive Session @ 6:11pm, Councilor Baldacci seconded. Vote unless doubted, no doubt.

Out of Executive Session @ 6:25pm. No action at this time.

7. **Executive Session** – Economic Development – Property Disposition – Odlin Road – 1 M.R.S.A. § 405(6) (C)

Councilor Plourde moved to enter Executive Session @ 6:25pm, Councilor Baldacci seconded. Vote unless doubted, no doubt.

Out of Executive Session @ 6:29pm.

8. Committee Action on Above Item

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

Meeting was adjourned at 6:30 pm.

Respectfully submitted,

Melissa L. Bickford  
Administrative Assistant  
Community & Economic Development