

Planning and Development Committee

July 3, 2013

6:00 PM

Council Chambers

AGENDA

1. Approval of June 19, 2013 Minutes
2. Committee Applications
3. Updates
 - A. Marina Project
4. Old Business
 - A. Executive Session pursuant to 1.M.R.S.A. §405 (6) (C) to discuss an Economic Development Proposal. (Academy Property)
 - B. Executive Session pursuant to 1.M.R.S.A. §405 (6) (C) to discuss an Economic Development Proposal. (Hampden Business Park)
5. New Business:
 - A.
6. Comprehensive Plan Implementation
 - A. Re-Zoning – District Amendments
7. Citizens Initiatives:
8. Public Comments:
9. Committee Member Comments:
10. Adjourn

Planning and Development Committee

June 19, 2013

6:00 PM

Council Chambers

MINUTES

Attendees: Committee

Staff

**Tom Brann
William Shakespeare
Jean Lawlis
David Ryder
Janet Hughes**

**Dean Bennett
Bob Osborne**

- 1. Approval of June 5, 2013 Minutes – Approved**

- 2. Committee Applications – There were no committee applications under review.**

- 3. Updates**
 - A. Marina Project**

Community and Economic Development Director (CEDD) updated the Committee on the current expenditures on the project along with the anticipated additional costs in order to fully implement the project. An estimated additional \$370,619.99 will be needed in additional revenues beyond the remaining grant balance.

 - B. Hampden Academy Negotiations**

CEDD updated the Committee on the status of negotiations and informed them that additional discussions will continue Friday morning June 21st. CEDD advised the Committee that additional funds were being sought from Chevron Corporation as part of another SEP settlement opportunity.

- 4. Old Business**
 - A. TIF Allocation Discussion**

The Committee discussed potential changes with regard to town TIF terms ie: type of TIF and allocation of funds, pending the outcome of Academy negotiations.

5. **New Business:**

6. **Comprehensive Plan Implementation**
 - A. **Re-Zoning Priorities and Process**

Committee discussed priority considerations for comp plan implementation. Areas of focus will initially be (1) Western Avenue and Route 1A to the former Hampden Academy property (2) Coldbrook Road and (3) Waterfront districting.

7. **Citizens Initiatives:** - none.

8. **Public Comments:** - none.

9. **Committee Member Comments:** - none.

10. **Adjourn:** The meeting was adjourned at 8:15PM.