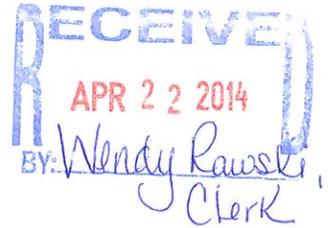


Approved 4/21/14

3/26/14 BUSIN ESS DEVELOPMENT COMMITTEE MEETING MINUTES



1. The meeting was called to order at 5:30.
 2. There were no members of the public there to comment.
 3. The Town Manager attended and will be attending future meetings as he has broad, valuable and successful experience in this area. He also volunteered to replace Kate as the staffer for the committee.
 4. A number of alternatives for the already collected TIF funds (1.5 million dollars) were brought forward and discussed. Among them, but not limited to them, were: close gaps on RT.236 in 3 phase power between Depot Rd. and Kittery, buy the Commons sewer system and expand it, create a gas utility water extension line or do the sewer expansion with a pay as you go plan requiring no bonding . The TIF attorney told the Town Manager this could be done. Use the money for a secondary regional fire/rescue station or to buy future sewer allocations.
 5. The Town Manager spoke with Mr. Berry of XNG. He suggested we have a representative from UNITEL come to a meeting with the committee.
 6. Reviewed John's proposed letter for the Town annual Report.
 7. Kate presented a draft of supplemental ordinance paperwork. Ken wood has presented a multi generational housing development. It appears that he was looking for an exemption allowing more housing per acre. The Planning board is working on a mixed use ordinance.
 8. Melissa will be the new liaison to the committee.
 9. Goals were postponed due to time constraints.
 10. Business visitations were discussed. Russ and the Town manager and Sally offered to work on that issue.
- Items 11,12,13 were postponed.
14. Our regular meeting date has changed to the third Monday each month.
 15. Next meeting is April 21st.
 16. The meeting adjourned at 7:10.

Respectfully submitted,

A handwritten signature in blue ink that reads 'Sally Lewin'.

Sally Lewin