



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, January 15, 2019

TIME: 5:30 PM

LOCATION: Room 209

1. Review and accept Minutes of previous meeting held on November 14, 2018

- a. See Meeting Minutes enclosed for approval.

2. Waterfront Working Group Update - Jon P. Jennings

- a. Verbal update provided at the meeting.

3. Discussion and EDC Direction on 2019 Committee Goals/Projects/Programs

- a. Discussion and EDC Direction on 2019 Committee Goals/Projects/Programs - See enclosed memorandum from Greg Mitchell.

4. Executive Session

Pursuant to 1 M.R.S.A. 405(6)(C), the Committee will go into executive session to discuss real estate negotiations and provide guidance to staff for the following:

- a. Fort McKinley Hospital Property Sale Opportunity (a tax-acquired property); see enclosed confidential memo from Greg Mitchell.

Next Meeting Date: February 5, 2019