

Waldoboro Economic Development Committee

Agenda: January 20<sup>th</sup>, 2017

1. Call to order
2. Approval of Minutes Pending from Past Meetings
3. Chairman's report – Jen Merritt (subbing for Jan Visser)
4. Community Planner's Report – Emily Reinholt
5. Planning Board report – Seth Hall
6. Communications Technology Committee report – John Lawrence
7. Old Business
  - A. Waldoboro Promotional Brochure
  - B. How to Do Business in Waldoboro – assigned by Comp Plan in 1998
  - C. EDC 2017 Budget – Engineer / Architect line item?
8. New Business
  - A: CDBG – Micro-enterprise Grant 50/50 \$ requires a hire of new low/mod income employees
  - B: Selectmen direct the EDC to investigate Solar – Focus of location and project?
  - C: Town Newsletter from Community Planning Office?
  - D: Osram Property?
9. Items Not on Agenda
10. Adjourn