

# ECONOMIC DEVELOPMENT COMMITTEE AGENDA AND MINUTES

**Date:** Wednesday, September 16, 2020

**Time:** 6:00 p.m. to 8:00 p.m.

**Location:** Virtual Zoom Meeting

**Meeting Link:** <https://zoom.us/j/93202999613?pwd=UDYvb0tJemZvK2lrWFYySW9vTEpoZz09>

**Meeting ID:** 932 0299 9613 **Passcode:** 593723

## Attendance Record

✓ = Present / A = Absent / E = Excused / V = Vacant Seat

Members	Present
Bennett, Bruce E.	
Clancy, Ellen (Chair)	
Greene, Sari*	
LaPlante, James*	
Larson Kane, Donna*	
Reuscher, Mark	
Riehle, Martha (Marty) A.	
Advisory Members:	
Mark Duval	

Staff	Present
Mann, William - Economic Development Director	
Parks, Tess - Economic Development Associate	
Reny, Joshua - Assistant City Manager	
Guests / Other:	

## Attachments

- [The Marshall Plan – South Portland - Updated Phase 1 – August 2020](#)
- [Cover Letter from Greg Glynn – Updated Marshall Plan](#)
- Draft [Survey of City Council](#)
- [What You Should Know 2.0 Elected Leaders and Economic Development - 2017](#)
- [Agencies worried about tepid response to Maine emergency grant program Portland press Herald 09 02 2020](#) (EDD Update)
- [COVID 19 Small Business Hardship Grant - Guidelines 08 17 2020 clean - final](#) (EDD Update)
- [COVID-19 Hardship - Small Business Hardship Grant Application - Final 08 17 2020 reviewed 09 06](#) (EDD Update)
- [Maine Micro-Enterprise Business Grant Program 09 04 2020 highlighted](#) (EDD Update)
- [Portland Harbor Economic Impact Assessment-](#) (EDD Update)
- [Portland Waterfront Economic Assessment](#) (EDD Update)
- [South Portland Waterfront Economic Assessment](#) (EDD Update)

Time	Item	Owner
2 mins	Welcome and Roll Call	Ellen
3 mins	Approval of Minutes	All
15 mins	Member Introductions	All
45 mins	Marshall Phase 1 Marketing Plan – EDC Feedback	All
10 mins	Discussion of Designation of Primary Point of Contact Persons for Various EDC Projects / Initiatives – EDC Feedback	All
15 mins	Survey to City Council	All
	Update: Economic Development Dept. Initiatives	
	Bill will share items on screen and may share additional items separately.	Bill
10 mins	EDC Open Forum	All
	Second EDC meeting schedule (Ellen)	
5 mins	Review of Actions and Decisions & Close	Ellen
Decisions and Actions	Item	Owner

---

Decisions

---

Actions

- 

Tess

---

Parking Lot  
Items

- 

- 
- 
-