



CITY OF SOUTH PORTLAND

P. O. Box 9422
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South Portland, Maine 04116-9422

William J. Mann
Economic Development Director

ECONOMIC DEVELOPMENT DEPARTMENT

ECONOMIC DEVELOPMENT COMMITTEE (EDC) MEETING AGENDA

Date: Wednesday – March 20, 2019 – Time: 6:00 p.m.

Location: Hamlin School – 496 Ocean Street City Conference Room

- 6:00 p.m. I. CALL TO ORDER (Chair)
 II. ROLL CALL OF MEMBERS (Chair)
 III. CONSENT AGENDA ITEM(S) (Chair)
- A. Minutes of November 14, 2018 Meeting
 B. Minutes of January 9, 2019 Meeting
 C. Notes of February 20, 2019 Meeting
- 6:05 p.m. IV. AGENDA - NEW BUSINESS / ACTION ITEMS (Chair)
- A. Invited Guest – Maurice Amaral, Station Coordinator, SPTV
 B. Updates
 a. Broadband
 i. Community Network Initiative – Updates from 2/26/29 City Council Mtg.
 ii. GWI – Updates form 2/20/19 EDC meeting
 1. Plan for Community Awareness – Outreach
 i. Redbank & Knightville, and other areas
 2. Council Vote - CDBG Funding for Knightville Broadband expansion
 C. Marketing RFP
 a. Review – Timeline – Selection Process
 D. Branding Rollout
 E. 2019 Economic Development Committee Work Plan
 F. 2018 Economic Development Committee Annual Report to City Council
 G. Ross Little’s Communication to City Council re: 2015 City ED Plan
 a. Copies to be distributed at meeting for those that do not have them.
 i. PLEASE BRING YOUR COPY IF YOU HAVE IT.
 H. Economic Development Director to provide a verbal update on several projects in process.
 I. Economic Development Director to provide a verbal updates on
 a. The FY 2019-2020 Budget and Capital Improvement budget process.
 b. CIP - Waterfront Economic Development Plan / Waterfront Master Plan
 c. CIP - Wayfinding
 d. Pending Economic Development legislation
 e. RFP to Repurpose - Business Revolving Loan Fund to provide greater access to stat-ups and entrepreneurs.
 J. Business Visitations
 a. Scheduling
 K. 2019 Meeting Calendar.
 L. Update EDC Contact informaton
 M. Open Discussion/Other Issues
 a. *Discussion of Municipal Electric Utility*
 b. *Traffic Broadway*
 c. *I-295 Exit 4 proposed enhancements*
 d. *Question of bright light at Yankee Ford*
 e. Other
- 8:00 p.m. M. ADJOURNMENT (Chair)

Please RSVP to: Bill Mann @ 207-347-4125 if you are not able to attend ~ so that we can confirm that there will be an adequate number of EDC members planning to attend to obtain a quorum.

NOTE: The Hamlin School building (496 Ocean Street) where the Economic Development Department is located is not fully compliant with the Americans with Disabilities Act (ADA). Should a fully accessible meeting location be requested, please contact Mary Perry, Executive Assistant, at 767-7606 or mperry@southportland.org, and alternative meeting arrangements will be made.

If there are specific questions about individual projects or economic development negotiations, some of these discussions are protected from public disclosure.¹ The ability of the Economic Development Department, in this, the most public of arenas, to maintain a reputation in the development community for being responsive, easy to work with, and of keeping client discussions, which have been shared in confidence, from being disclosed, without the client's consent or in a manner that might adversely impact either the client or the City of South Portland is, necessary and appropriate to avoid prejudicing the bargaining position of the City of South Portland. ¹*M.R.S.A. § 405(6)(C)*.