

TOWN OF WATERBORO

Economic Development Committee

MEETING AGENDA

Thursday, January 7, 2010

4:00 - 5:30 p.m.

Waterboro Town Hall Annex

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of December 17, 2009

OLD BUSINESS

1. Complete 2010 Goals

NEW BUSINESS

1. Other Concerns- If Time Allows

PUBLIC COMMENT

REMINDERS

1. Next Meeting: Thursday, January 21st, from 4 to 5:30 p.m.,
Waterboro Town Hall Annex

ADJOURNMENT AT 5:30 P.M.

TOWN OF WATERBORO

Economic Development Committee

MEETING AGENDA

Thursday, January 21, 2010

4:00 - 5:30 p.m.

Waterboro Town Hall Annex

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of January 7, 2010

NEW BUSINESS

Guest: Brian Doyle, Business Development Specialist
State Economic Development Office

REMINDERS

1. Next Meeting: Thursday, February 4, from 4 to 5:30 p.m.,
Waterboro Town Hall Annex

ADJOURNMENT AT 5:30 P.M.

TOWN OF WATERBORO

Economic Development Committee

MEETING AGENDA

Thursday, February 4, 2010

4:00 - 5:30 p.m.

Waterboro Town Hall Annex

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of January 21, 2010

OLD BUSINESS

1. Assignment(s) of 2010 Goals for committee members
 1. Marketing – Brochure, newspaper, t.v.
 2. Communication amongst all committees, ie. BOS
 3. Property Inventory including zoning – Industrial Park
 4. Informational Packets
 5. Work with State Dept. for Economic Development, ie. Brian Doyle

NEW BUSINESS

1. Other Concerns- If Time Allows

PUBLIC COMMENT

REMINDERS

1. Next Meeting: Thursday, February 18th, from 4 to 5:30 p.m., Brian Doyle will be presenting. Waterboro Town Hall Annex

ADJOURNMENT AT 5:30 P.M.

TOWN OF WATERBORO

Economic Development Committee

MEETING AGENDA

Thursday, February 18, 2010

4:00 - 5:30 p.m.

Waterboro Town Hall Annex

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of February 4, 2010

NEW BUSINESS

Guest: Brian Doyle, Business Development Specialist
State Economic Development Office and
Representative from Maine Dept. of Tourism

REMINDERS

1. Next Meeting: Thursday, March 4, from 4 to 5:30 p.m.,
Waterboro Town Hall Annex

ADJOURNMENT AT 5:30 P.M.

TOWN OF WATERBORO

Economic Development Committee

MEETING AGENDA

Thursday, March 4, 2010

4:00 - 5:30 p.m.

Waterboro Town Hall Annex

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of February 18, 2010

OLD BUSINESS – Debrief on Guest Speakers Brian Doyle and Phil Savignano – Our next steps?

NEW BUSINESS

1. Sub Committee Reports-Tammy Jo, Dianne, Chris, Leo
State Dept. and Communications Goals
2. Committee(s) Meeting – Icebreaker w/ All committees & BOS
3. School Budget –
 - How will this impact our business and residential community?
 - If so, what can we do about?
 - What angle(s) must we take as a committee to still attract new business to our town in the event the tax increase is substantial? Can we market around this issue?

REMINDERS

1. Sub-Committee Reports for Marketing and Information Packets
3/18/10
2. Next Meeting: Thursday, March 18, from 4 to 5:30 p.m.,
Waterboro Town Hall Annex

ADJOURNMENT AT 5:30 P.M.

TOWN OF WATERBORO

Economic Development Committee

MEETING AGENDA
Thursday, March 18, 2010
4:00 - 5:30 p.m.
Waterboro Town Hall Annex

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of March 4, 2010

OLD BUSINESS – Signs- KL Design Presentation and Discussion

NEW BUSINESS

1. Sub Committee Reports-Marketing – Tom, Leo, Roger, Steve
Information Packets- Tom, Roger, Steve
2. Committee(s) Meeting – Icebreaker w/ All committees & BOS

REMINDERS

1. Sub-Committee Reports for **Property Inventory** 4/15/10
2. Next Meeting: Thursday, April 1st, from 4 to 5:30 p.m.,
Waterboro Town Hall Annex

ADJOURNMENT AT 5:30 P.M.

TOWN OF WATERBORO

Economic Development Committee

MEETING AGENDA

Thursday, April 15, 2010

4:00 - 5:30 p.m.

Waterboro Town Hall Annex

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of March 18, 2010

OLD BUSINESS – Signs- Finance Meeting Decision, other discussion

NEW BUSINESS

1. Sub Committee Reports-Marketing – Tom, Leo, Roger, Steve
Information Packets- Tom, Roger, Steve
Property Inventory – Tom, Doug, Dianne
2. April 29th meeting – Business Parks or Business visit?
3. Progress on meeting with committees?

REMINDERS

1. Next Meeting: Thursday, April 29th location TBD

ADJOURNMENT AT 5:30 P.M.

T O W N O F W A T E R B O R O

Economic Development Committee

MEETING AGENDA

Thursday, April 21, 2010

4:00- 5:30 p.m.

Waterboro Town Hall Annex

ROLL CALL

APPROVAL OF MINUTES

1. Minutes – March 3, 2011

OLD BUSINESS –

1. Signs
2. Tom – Census Data

NEW BUSINESS

1. Tammy Jo- Planning Board

Thoughts List

Public Comment

REMINDERS

ADJOURNMENT AT 5:30 P.M.

TOWN OF WATERBORO

Economic Development Committee

MEETING AGENDA

Thursday, May 20, 2010

4:00 - 5:30 p.m.

Waterboro Town Hall Annex

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of May 6, 2010

OLD BUSINESS – Signs- Kerry, Final Copy / Cost

****Tie up loose ends for the Town Meeting**

NEW BUSINESS

1. Second Half of Year Planning
2. Thoughts List

Public Comment

REMINDERS

1. Next Meeting: Thursday, June 17, 2010
Waterboro Town Hall Annex

ADJOURNMENT AT 5:30 P.M.

TOWN OF WATERBORO

Economic Development Committee

MEETING AGENDA

Thursday, June 17, 2010

4:00 - 5:30 p.m.

Waterboro Town Hall Annex

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of May 20, 2010

OLD BUSINESS – Signs passed at Town Meeting

Organizing all logistics to get the signs up

1. D.O.T and Placements
2. RSD Graphics / Mad Dawg
3. Posts / Brackets
4. Excavation
5. Gardens / Brick base

NEW BUSINESS

1. Second Half of Year Planning / Chairman and Secretary positions
2. Thoughts List

Public Comment

REMINDERS

1. Next Meeting: Thursday, July 22, 2010
Waterboro Town Hall Annex

ADJOURNMENT AT 5:30 P.M.

TOWN OF WATERBORO

Economic Development Committee

MEETING AGENDA

Thursday, November 18, 2010

4:00- 5:30 p.m.

Waterboro Town Hall Annex

ROLL CALL

APPROVAL OF MINUTES

1. Minutes of November 4, 2010

OLD BUSINESS – Signs

1. Setup times to install remaining signs
2. Our Community Profits when we use our Local Businesses
-Discussion – Promoting our local businesses / Advertising Campaign
3. Membership in two vital State organizations: Vote on Town Planner suggestions
4. Marketing/Promotion advertising vehicles for EDC and Town of Waterboro (Cost analyses & circulation stats for two State alternatives) Vote on these

NEW BUSINESS

1. BOS Meeting Debrief
2. Discussion on Road Counters
Thoughts List
** Dec. 30th Meeting –Breakfast Workshop?

Public Comment

REMINDERS

**Meetings will go back to 1st and 3rd Thursday of each month. Next Meeting: Thursday, November 18, 2010 @ 4p.m. Waterboro Town Hall Annex

ADJOURNMENT AT 5:30 P.M.