

Arundel Economic Development Committee
Minutes
January 23, 2014 at 2:00 PM
Winks
8 Arundel Road

Members in Attendance: Jen Burrows, Sam Hull, Linda Zuke, Sally Bates John Bell

Other Attendees: Todd Shea, Town Manager

I. Call to Order: Vice-Chair Zuke called the meeting to order at 2:00 pm.

II. Approval of Agenda: Mr. Bell moved to approve the agenda. Mr. Hull seconded and the motion passed unanimously.

III. New Business:

EDC review and consideration of approval of letter in regards to Chesapeake Group report for presentation to the Board of Selectmen: The Town Manager presented to the EDC a letter drafted by Mr. Hull and Mr. Bell and addressed to the Chairman of the Board of Selectmen. The letter was to accompany the two documents ("Economic Development Issues, Assets and Seizing Opportunities" and "Economic Development Opportunities Analysis Technical Document") which comprise the Market Analysis Report prepared by The Chesapeake Group, and an attached document dated October 18th, 2013 and titled: "Review of The Chesapeake Group Report- Market Analysis" when they are presented by the Town Manager to the Board of Selectmen.

There being no objections to the content of the letter, it was moved by Ms. Zuke that the letter should be signed by the Chair of the EDC, or in his absence, the Vice-Chair, and should accompany the aforesaid documents to the Board of Selectmen. Ms. Burrows seconded the motion which passed unanimously.

IV. Adjournment

Ms. Bates moved to adjourn the meeting, seconded by Mr. Bell, and the meeting was adjourned at 2:10 pm.

I hereby certify that the above is a true and accurate record of the Economic Development Committee meeting of January 14th, 2014.

John Bell, Secretary