

Economic Restructuring Committee
January 16, 2017 - 3:00pm
Ramsdell Inn Lobby Meeting Room

1. Call to order –

Meeting was called to order at 3:07 pm by T Eftaxiadis

In attendance: Lynda Beaton, Brandon Ball, Barry Lind

Staff present: Tyler Leppanen

Others present: None

2. Approve Agenda: Motion by Ball supported by Beaton to approve agenda with addition of Item a. under Old Business. Approved.

3. Approve Minutes: Motion by Beaton supported by Lind to approve minutes of January 4, 2017 meeting with correction. Approved.

4. Old Business:

a. Committee Participation: Discussion by members concerning invitation to City Manager to participate in committee starting with next meeting (Jan 30); also, invitation to Steve Brower to participate in committee starting with February 13 meeting. Eftaxiadis will contact subject to concurrence by DDA Board Chair.

b. DDA Proposed Project Evaluation Process: Members discuss and final list of criteria for evaluation process. Eftaxiadis will revise spreadsheet and send it to members to assign scoring weights. Weights will be averaged and finalized for next meeting.

5. New Business:

- None.

Project List / Priorities:

- Proposed 400 River Street Project: Tabled for further discussion at Jan 30 meeting. Eftaxiadis will generate list of questions for City concerning specifics of project.
- Proposed Senior Complex (Oleson's) Project: Tabled for future discussion.
- 346 River Street (Music Vault): Leppanen and Eftaxiadis reported on an upcoming (Jan 25) meeting with property owners, City and MEDC representatives to discuss proposed redevelopment project at this location.
- Downtown Business Roadmap: Tabled for future discussion.
- Building Rehabilitation Program: Tabled for future discussion.

6. Adjourn:

Meeting adjourned at 5:00 pm. The next ER committee meeting will be at 3:00 pm, January 30, 2017 at the Ramsdell Inn.