

## 2019.2.16 EDSC Meeting

1. Call to order: 7:35. Amy, Greg, Diane, Katie, Rosemary. Guests—Bill Whitten, Steve Gorden
2. Minutes approval for the December 19, 2018 meeting: Greg; moved, Katie seconded, all approved.
3. Old Business
  - TIF Outreach Preparation—Firm up forum; coffee chat at Stones:  
There will be a panel up front consisting of EDSC committee, Shana, Rosemary.  
Important: for projects brought forth within a TIF district—make clear there are firewalls along the way—ie, projects go before the Select Board and also go ultimately to Town Meeting (residents). Suggested outreach to property owners within the proposed TIF district. There is a schedule; see below\*

Outreach: Advertising: Facebook, Town website, Forecaster. Rosemary is working on the map which will be handouts as well as large format.

Street calming interventions, illustrative master plan: Vanessa was absent; there is no report for this meeting.

Update on business outreach: Vanessa was absent; there is no report for this meeting.

\*Dates for TIF going forward:

Jan. 31, Thursday, 6:30 PM: Public Forum: Town Meeting Room. Suggested televised (Diane)

Feb. 5, Tuesday, 10 AM: Public Forum: Stones, at 10 AM

Feb. 28, Thursday, [time]: Public Hearing. Suggested televised (Diane)

[DATE]: Select Board review and approval

April 6, Saturday, 9 AM: Vote at Town Meeting

[DATE]: Approval by the State (Dept. of Economic and Community Development or Maine State Housing)

Marijuana: Target this subject for June.

Out of order (New Business): Update on broadband by Steve Gorden, Cumb. Co Commissioner on the CDBG (Community Development Block Grant) Group working on fiber optic (not just broadband). North Yarmouth is great position if the broadband came through Gray. We could be right in the middle of connecting the “3-ring binder” already in operation in Standish to the “3-ring binder” already in operation on Route 1, were the two to connect.

Fiber optic could provide many things including real time health monitoring for elderly. Travis Kennedy of Government Affairs for Cumberland County. Standish, Windham, Raymond, and Gray are very interested and are ready to get on board; suggested that North Yarmouth be part of this.

Timeline: study currently underway in Standish, Windham, Raymond, and Gray. When it’s done in May other communities will be asked. What is needed and what is always there?

Work Timeline - Update on work tasks including street calming interventions, illustrative master plan. (Vanessa)

Update on business outreach. (Vanessa)

If time allows, any questions on the Marijuana articles and survey.

New business: See above, Steve Gorden.

Adjourned: 8 PM.