

MEMORANDUM

TO: Mayor Dominique S. Thornton & the Economic Development Committee

FROM: **MUNICIPAL DEVELOPMENT OFFICE**
Cynthia G. Wilcox, Project Development Manager

DATE: January 6, 1998

RE: Next Meeting

DATE: Monday January 12, 1998

TIME: 7:00 P.M.

PLACE: Room 208 of the Municipal Building

AGENDA

- A. Call to order**
- B. Public Session**
- C. Minutes:**
Special meeting of December 1, and regular meeting of December 8, 1997
- D. Communications**
- E. Old Business**
 - 1. Twin Vane Park & vicinity**
 - a. Offer for lot #5 enclosed - potential buyer to attend meeting
 - b. Middle Street sewer hook-up fees
 - c. Lot #1 - see INFORM report
 - 2. New Parking Area west of Main St. - W. Warner to present plans.**
 - 3. North End Industrial Area**
 - a. VHB Phase III Environmental Investigation at the former

Remington Rand property - reassessment of scope

- b. Red Wing Gas property - see materials from Atty. Widem
 - c. Red Wing Depot Property - see correspondence from Atty. Widem
- (*principals unable to attend meeting / request to be on Feb. agenda*)
 - d. Package Store relocation
- 4. Building Supply Corp. payment - see memo
 - 5. REINVEST: Guideline/application review- see memos from E. Blade
 - 6. Sports venue update: Youth Soccer & Golf Course

F. New Business:

- 1. RHG & Co. application for Enterprise Zone benefits: F.Y.I.
- 2. Line item transfers in the Economic Development Fund
- 3. Portland Chemical
- 4. Clocktower Shops
- 5. 1998-1999 Budget

G. Status Reports:

- 1. REINVEST loans
- 2. INFORM
- 3. Economic Development Fund Status Report - enclosed

H. Other

I. Adjournment

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cc: Town Clerk
Media
Bill Warner, Planning Director
Bob Hill, INFORM
Jim Mahoney, The Gustin Co.