

Gardiner Economic Development Committee

Gardiner City Council Chambers

Tuesday, February 8th 2005, 8:00 a.m.

Minutes

Attending: Chris Paszyc, Andy MacLean, Anne Davis, Geri Doyle, Nelson Gosline, Keith Bobrowiecki, Amie Joseph, Norman Temple, Randy Clark, Kim Greenleaf, Pat McKee

- 1) Andy MacLean called the meeting to order at 8:05AM
- 2) Approval of Minutes from previous meeting (January 11th, 2005)
 - a) Anne Davis motioned; Andy MacLean seconded, all in favor.
- 3) Loan Applications
 - a) Northeast Radiant Technologies – Chris opened discussion about NRT along with a handout of their application. Randy Clark also passed around a handout regarding NRT. Randy motioned, Kim seconded, all in favor.
- 4) Regular Review of RLF Accounts
 - a) All accounts in good standing, except for Tammy at the Salon (one month late).
- 5) Economic Development Director's Report
 - a) Pine State has optioned lots 8 & 9 in the Libby Hill Business Park.
 - b) AG would like to reaffirm commitment for TIF, Chris does not think this will be a problem.
 - c) An out of state credit card processing company is showing interest in relocating to Gardiner.
 - d) George Phelps has put property on open market
 - e) Mason and Church property is on open market, and would like to sell and potentially do another project in Gardiner.
 - f) Chris opened up discussion on expansion of business park.
- 6) Other Business
 - a) The Waterfront Development project is ready to be presented to the City Council on March 3rd.
- 7) Schedule Next Meeting: Tuesday March 8th, 2005 (8AM)

Meeting adjourned 8:50AM