

City of Eastport

Downtown Community Development Advisory Committee

Minutes of meeting on October 9, 2014

Hosted by *The Tides Institute*

Members present: Chris Brown, Ken Brown, Robert Chaffey, Michael Morse, Sarah Talbot (on telephone)

Members of the public present: Hugh French, Denise Cassidy, Ross Furman

Call to Order at 6:03 pm by committee chair Sarah Talbot

Recorder

Ken Brown volunteered to be the recorder and was duly elected by acclamation.

Vice Chair

Michael Morse was nominated as Vice Chair by Ken Brown, seconded by Chris Brown. There were no other nominations and Michael Morse was elected unanimously.

Set time and place for next meeting

It was agreed to meet on Thursday, November 13 at the Tides Institute at 6:00 pm

Discuss who are the members of the committee

The By-laws state that there are between seven and nine members of the committee. One member expressed an interest in resigning so we may need to recruit another member of the committee.

Discuss By-laws and need for revising

Committee chair Sarah Talbot explained that the By-laws were written to meet the requirements of a specific grant application. She said that she would look at the By-laws and rework them after input from the committee.

Assign a person to check with absent members to confirm their interest in the committee

Michael Morse volunteered to check with the absent members

Discuss if we need to be appointed and if yes, who will contact the city and deal with new nominations.

This item was tabled until the next meeting

Review Goals for next meeting

Chris Brown was concerned that parking will be a big issue in the downtown area during the Breakwater construction project. For the next meeting the members should identify parking issues and possible solutions. Vice-Chair Michael Morse agreed to talk to Larry Post and Chris Gardiner.

Hugh French brought up the Sea Street building. He said that the roof may be failing. It was agreed that this building would be a good topic for a future meeting.

Robert Chaffey moved that the meeting be adjourned and Chris Brown seconded. The meeting was adjourned at 6:45

Next meeting at 6:00 pm on November 13 at the Tides Institute