

WATERVILLE ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting

September 25, 2017, 5:00 p.m.

There was a regular meeting of the Waterville Economic Development Authority held at 220 Paquin Street (Former Senior Center) at 5:00 p.m. on September 25, 2017.

Present: Jennifer Grobe, Richard Davis, Sue Myers, Sue Cutts and Chairperson Alan Schmidtke

Absent: None

Also Present: Teresa Hill, Administrator/Clerk

Also Absent: None

1. Call to Order. Chairperson Alan Schmidtke called the meeting to order noting that all EDA members were present. Also present Teresa Hill, Administrator/Clerk.

2. Minute Approval – August 28, 2017. Motion by Myers, seconded by Davis to approve the minutes of August 28, 2017. Unanimous vote. Motion carried.

3. Agenda Approval. Motion by Schmidtke, seconded by Cutts to approve the agenda. Unanimous vote. Motion carried.

4. Old Business.

A. Housing Study Report Draft Review. Ms. Hill said she met with Mr. Knutson and his plan is for the EDA Commissioners to review the housing study draft and if they see anything that needs to be corrected to let him know. He would like to come back and do a question and answer review with both the Council and the EDA. Ms. Hill said she read through the draft and did not see anything that needed to be corrected. The need for rental units seems to be more prominent than the need for single family homes, the transition between the older generation into a twin home and the need for that. Mr. Knutson's draft also included a summary of findings and recommendations in which he made recommendations for home ownership, rental housing and housing rehabilitation and preservation. The EDA Commissioners reviewed the draft of the housing study. Discussion regarding when the nursing home closed. The EDA Commissioners will review the draft and get back to Ms. Hill by October 10th if they have any changes that should be made to the draft.

5. Adjourn. Motion by Myers, seconded by Cutts to adjourn. Unanimous vote. Motion carried. Meeting adjourned 6:10 p.m.

Alan Schmidtke, Chairperson

Teresa Hill, Administrator/Clerk