

City of Biddeford
Downtown Development Commission
February 05, 2018 6:30 PM City Hall
Conference Room 2nd Floor

- 1. Roll Call**
- 2. Welcome Guests**
 - 2.1. Welcome new Commissioner, Amy Clearwater
- 3. Nominations**
 - 3.1. Chair / Vice-Chair / Secretary
- 4. Approval of Minutes**
 - 4.1. December 4, 2017 DDC Meeting Minutes
No January 2018 Minutes - did not meet
[12-04-2017 DDC Meeting Minutes.doc](#)
- 5. Budget Report**
 - 5.1. FY17 Budget Encumbered Balance: \$4015.38 - discussion on usage
FY18 Budget Request - no approval
FY19 Budget - Finalize draft letter to City Council supporting a Downtown budget
- 6. Chairman Follow-ups/Updates**
 - 6.1. Commissioner members status update
Main Street Improvement : Adams to Elm Streets - RFP due out soon
Main/Adams/Lincoln Streets Intersection Design - Public Meeting Feb. 8th
[Downtown Development Commission.docx](#)
[2-08-2018 Notice of Public Hearing-PACTS.doc](#)
- 7. Old Business**
 - 7.1. WinterFest - Victoria Foley
City Staff Update - Brad Favreau
WiFi - Brad Favreau
- 8. New Business**
 - 8.1. Business Retention and Expansion Program - Mathew Eddy, Economic Development Director
Downtown Goals - City Council Plan
Public Advocacy Role
Creation of Sub-committees (re: Downtown Goals)
[1-16-2018 2018-2019 Goals Workplan-Final Version.docx](#)
[2-05-2018 DID Article.doc](#)
- 9. Next Meeting**
 - 9.1. March 5, 2018

10. Adjourn