

City of Biddeford
Downtown Development Commission
January 07, 2019 5:00 PM City Hall
Conference Room 2nd Floor

- 1. Roll Call**
- 2. Nominations**
 - 2.1. Chair, Vice Chair and Secretary
- 3. Approval of Minutes**
 - 3.1. December 3, 2018 Downtown Development Commission Minutes
[12-03-2018 DDC Meeting Minutes.doc](#)
- 4. Budget Report**
 - 4.1. FY17 Budget Encumbered Balance: \$3172
FY19 Budget: \$2269.01
- 5. Old Business**
 - 5.1. Open positions on DDC
City Updates - Brad Favreau
Downtown Committee Update: DDC Commissioner
- 6. New Business**
 - 6.1. Plaque/Event Recognizing Commissioner Durkin's Service
January City Council Workshop
DDC 2019 Goals and Calendar
- 7. Next Meeting**
 - 7.1. February 4, 2019
- 8. Adjourn**



Commissioners Present: Clearwater, Droggitis, Dubois, Durkin, Brenner , Foley, Schlaver [QUORUM]

Commissioners Absent: Edwards, Swanton

City Representative: None

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I • Opening Remarks: Durkin

II • Vote to approve October 2018 Minutes

[Moved: Clearwater, Second: Foley, Vote: Unanimous]

III • Reports

• Empty Slots on DDC

Dubois will not renew. Last meeting.
Droggitis and Durkin pending decision

• Budget FY17

FY17 Encumbered balance: \$3172 (encumbered)
Benches/Tables encumbered for RiverWalk; still no response – 4th email sent.

IV • Old Business and City Business

• City Updates

Favreau – not present – no updates

• DDC Role vs Downtown Committee Role

Council to review and vote on changes to downtown committee at 12/4/18 meeting.
Open Discussion of future of DDC.

V • New Business

Introductions – Commissioner Brenner
Parking – review of current state for parking in the downtown with Commissioner Brenner

VI • Meeting Adjourned

[Moved: Matt Dubuois, Second: Schlaver, Vote: Unanimous]