

# City of Eastport Downtown Development Committee

## Meeting Agenda

Date: February 12, 2015 (Thursday)

Time: 6:00

Place: Tides Institute and Museum of Art

Co Chairs: Sarah Talbot, Michael Morse

- 1) Call to order
- 2) Roll call: Chris Brown, Ken Brown, Robert Chaffey, Owen Lawler,  
Michael Morse, Sarah Talbot, Jenie Smith, Lisa Stevens
- 3) Review minutes of January meetings
- 4) Set time and place for next meeting (March 12, 2015)
- 5) Open issues:
  - a) Discuss Change in Membership:  
Denise Cassidy resigned,  
Lisa Stephens cannot be member; Canadian Citizen  
Jenie Smith moving from Alternate to Full Member  
Need for 2 Alternates (contacted Ella and announced at Council Meeting.
  - b) Discuss Role of Committee regarding Public Restrooms/Welcome Center
  - c) Meetings with WCCOG
  - d) NMDC
  - e) Need for Marketing Survey
  - f) Need for Traffic/Parking Survey
  - g) Need for Parking Inventory
- 6) 4. Review Goals for Next Meeting
- 7) 5. Adjournment