

City of Eastport
Downtown Community Development Advisory Committee
(aka Downtown Committee)
Meeting Agenda

Date: October 9, 2014 (Thursday)

Time: 6:00

Place: Tides Institute and Museum of Art

Meeting Chair: Sarah Talbot

1. Call to order
2. Roll call: Chris Brown, Ken Brown, Robert Chaffey, Owen Lawlor, Meg McGarvey, Michael Morse, Sarah Talbot, Liaison Gilbert Murphy
3. Open issues:
 - a. Elect a recorder for minutes & confirm everyone's email addresses
 - b. Elect a Co-Chair
 - c. Set a time and place for the next meeting
 - d. Discuss who the members are
 - e. Discuss By-Laws and need for revising
 - f. Assign some one to check with those who didn't show to confirm membership.
 - g. Discuss if we need to be appointed and if yes, who will contact the City and deal with any new nominations.
 - h. Next project? (Revise By-Laws)
4. Review Goals for Next Meeting
5. Adjournment