

AGENDA

SOUTHERN MAINE REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

January 20, 2011
Anderson Learning Center
21 Bradeen St.
Springvale, Me.

(Meeting will be upstairs in SMRPC conference room)

9:00 AM

1. Minutes of October 28th 2010.

The minutes for the meetings are enclosed.

2. Treasurer's Report

The Treasurer's Report for December (mid-year) is enclosed (including Brownfields information).

3. Update from Economic Development and Land Use Planning Staff on Projects and Funding

Chuck Morgan and JT Lockman will be present to discuss some of the initiatives taking place within the Land Use and Economic Development areas. Of immediate concern is the elimination of the State Planning Office Technical Assistance contract which helps serve our rural communities. Other topics :

- *Business Development Specialist contract with DECD*
- *EDD status*
- *Sea Level adaptation working group (SLAWG)*

4. Brownfields Update

Below is the budgetary summary for our Brownfields Loan/Grant Program. We recently submitted two grants for assessment funding (400k total).

	Total	Subgrant	Loan	Balance
Petroleum Kennebunk	\$400,000	\$160,000	\$0	\$240,000
Hazardous North Berwick Sanford South Berwick North Dam Mill	\$2,700,000	\$200,000 \$200,000 \$200,000	\$1,000,000	\$1,100,000
Total		\$600,000	\$1,000,000	
Grand Total	\$3,100,000	\$760,000	\$1,000,000	\$1,340,000
Total Grant Funds Available		\$1,240,000		
Balance of Grant Funds Available		\$480,000		
Total Funds Available		1,340,000		

Right now we have some interest in grants but little interest in loans.

We can provide updates on the South Berwick, Sanford and Kennebunk grants and projects.

5. Energy Project with Kittery and six Towns

On Friday I will be meeting with the town of Kittery to hopefully manage a final resolution of the Revolving Loan Fund for Energy Efficiency that was received nearly a year ago (and we helped write). There was concern about our role in this, but as of this point our role appears to be as administrators of the grant and not being involved with the actual RLF itself. I can provide further info at the meeting and will not make any final decisions without notifying the Board on the resolution.

6. York County Advocacy Project

This effort of working with our legislators has been proposed by Managers and other elected officials to continue in the upcoming legislative session. Once again, our role is merely as an administrator and information conduit.

I have enclosed the minutes developed at meetings in Kennebunkport and Sanford, which include some of our priorities.

Other

County Budget update

HUD Grant