

**Economic Development Committee  
May 24, 2022 at 5:00 PM  
Bath City Hall Auditorium  
MEETING MINUTES**

**Attendees:** Jennifer DeChant, Ben Averill, Emily Ruger, Michael Walton, Michael Mason, Lauren O'Reilly, Amanda McDaniel, Marc Meyers

**Approval of March 2022 Meeting Minutes:** Motion made to approve the April 19, 2022 meeting minutes. Motion seconded and passed. Amanda motion to approve. Michael seconds

**Comprehensive Plan:** Committee members reviewed updates to Comp plan. Ruger will make suggested changes and send out to committee for final approval.

**Morse Redevelopment RFP:** Committee members discussed RFP. There was consensus that there should be a park/greenspace element to the redevelopment. The committee was in favor of keeping the greenspace requirement open to a developer. The committee has no changes to the RFP.

**Food Trucks:** Ruger briefly shared timeline and outline of amendments. Staff will follow up with draft amendments and performance/design standards.

**Update:** The next meeting will be on June 21<sup>st</sup>.

**Adjourn:** Meeting adjourned 6:15PM.

EBR 5/24/2022