



**Bath Development Corporation
4:30PM Thursday, April 21, 2022
City Hall Auditorium
MEETING MINUTES**

Attendees: Aaron Park, Jamie Pacheco, Mandy Reynolds, Bill Braman, Marc Meyers, Ben Averill, Emily Ruger

Quorum: Yes

Approval of 2/17/2022 Minutes: Motion made to accept the February 2022 minutes. Motion seconded and passed.

Micro Capital Loan: The Board will allocate \$12,500 per quarter each year. Because the program will launch in the second quarter of 2022, the program will begin with \$25,000. Staff will create a fillable form for applicants and begin to share with community partners.

Morse High School: The site will be split into two parcels – one for redevelopment and another for the fire station – and needs to be rezoned. To do so, the site will need to go through planning board. Additionally, the City will demo parts of the school and complete brownfield assessments. Board members gave feedback on the RFP.

The board discussed community engagement process . It was decided that BDC will collect feedback from the Economic Development Committee and Community Development Committee. Feedback should be provided in writing (no longer than two pages) by the committee chairs by the end of May.

Reynolds will create an evaluation framework.

Staff will make suggested changes and update the RFP timeline to include time for community engagement.

Transfer of Donald Small School and Transfer of Armory

These two properties were transferred to BDC for remediation work and now should be transferred back to the City. Motion made to transfer the Donald Small School and the Armory back to the City. Motion seconded and passed.

Workplan: Reynolds suggested that a workplan would be a good document to drive committee work. Staff will create an outline of the document for the board members to fill out.

Other Business: It was noted that the current fire station may be property that BDC support the redevelopment, after the Fire Department builds a new building.

Adjournment: 6:40 PM

EBR 4/22/2022