

AGENDA

1 CALL TO ORDER & MEETING FOCUS – Curtis Neufeld

- Maintaining momentum in 2022 – updates & discussion on 2022 work plan:
 - TDI strategic plan implementation
 - TDI-CPIC market study launch
 - TFMR master plan implementation – Market Basket
 - TDI ongoing engagement with CPIC and ReCode initiatives
 - Town budget planning: FY 2023 and beyond

2 MINUTES

- (ACTION ITEM) Vote on approval/amendment of draft minutes of last meeting – see attachments.

3 TREASURER’S REPORT – Brian Robinson

- (ACTION ITEM) Vote on acceptance of treasurer’s report – see attachments.

4 TDI STRATEGIC PLAN IMPLEMENTATION & COORDINATION W/ OTHER INITIATIVES - All

- TDI-CPIC market study launch – Rod Melanson
- TDI ongoing engagement with CPIC and ReCode initiatives – Rod Melanson
- Town budget planning: FY 2023 and beyond – Derek Scrapchansky
- TFMR master plan implementation & Market Basket – Curtis Neufeld & Andrew Sturgeon
 - Survey and/or proposed concept plans for Topsham Fair Mall Road improvements
- Maintaining momentum in 2022 – TDI BOD focus, goals & work plan

5 OTHER BUSINESS – All

- For future consideration: conflict between business park covenants and Town Code

6 ADJOURN

ATTACHED - meeting documents & links

- 2022-02-16 TDI BOD - AGENDA spec mtg
- 2021-11-17 TDI BOD Agenda – Minutes PENDING
- 2022-02-16 Treasurer’s report - Robinson
- 2021-10-20 TDI Strategic Priorities - short & continuing - DRAFT 2
- 2021-10-27 Camoin Proposal - Topsham market analysis
- 2022-01-30 USLI invoice TDI D&O - RCD 02-15

