

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, February 18, 2004 6:00 PM
Second Floor Conference Room, Bath City Hall

Present: Councilors Hall, Quimby, Blake, Wyman, Hart, Daigle, Mitchell and Chairman Winglass

Absent: Councilor Rogers

Also Present: City Manager John Bubier, Acting City Solicitor Michael Therriault and City Clerk Mary White

Chairman Winglass called the meeting to order at 6:00 PM.

I. Public Hearing: CDBG FY 2004 Business Assistance Program Application to DECD for Maine Monolite at 2 Town Landing Road #12

Al Smith, Community Development Coordinator, explained the details of the application for the grant and introduced Anthony Burich, Managing Member of Monolite. Mr. Burich spoke to the group regarding the Maine Monolite project. He stated that the product would be exclusive to Maine and any companies that would want to use the product would never be able to use it for production outside the State. The development portion of the company would be based in Bath, the product would be extremely usable in many other manufacturing endeavors and the company would be employee owned and operated. Mr. Burich introduced Stephen Lardie of J.J. McMullen Associates. Mr. Lardie explained that they would be supporting this project by providing technical/engineering services. Next, Mr. Burich introduced Dr. Vince Caccese, P.E., PhD., Director of the Crosby Laboratory, University of Maine/Orono. Dr. Caccese stated that the University would provide technical data, assist with testing of materials to ensure products work correctly and help with designing.

Numerous Councilors spoke in complete support of this project and were anxious to see it brought to fruition.

II. Resolution: CDBG Grant Application for a Small Cities Block Grant for Business Assistance Program Application to DECD for Maine Monolite at 2 Town Landing Road. 7:47 PM #356

City of Bath, Maine
CITY COUNCIL RESOLUTION

WHEREAS, the City of Bath wishes to apply to the Department of Economic and Community Development for a Small Cities Block Grant to carry out a community development program; and

WHEREAS, the planning process required by Maine Law and the CDBG program have been complied with, including participation in the planning process by low and moderate income families and individuals and the City of Bath has conducted at least one duly advertised public hearing; and

WHEREAS, the Department of Economic and Community Development has established the Business Assistance Program;

NOW, THEREFORE, be it resolved by the City Council of the City of Bath that John D. Bubier it's City Manager:

1. Is authorized and directed to submit a Community Development Block Grant Business Assistance Application to the Department of Economic and Community Development on behalf of Maine Monolite, LLC to assist in the establishment a composite Manufacturing facility and the creation of new employment opportunities, substantially in the form presented to this Council;
2. Is authorized to make such assurances on behalf of the City of Bath required as part of such applications; and
3. Is authorized and directed, upon acceptance of said funds to carry out the duties and responsibilities for implementing said program(s), consistent with the Charter of the City of Bath and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

Signed this 18th day of February, 2004 on behalf of the City Council of Bath.

Motion by Councilor Blake, second by Councilor Mitchell to put this Resolution on the floor for discussion.

After a brief discussion, the Councilors unanimously voted in favor of this Resolution.

Motion made by Councilor Daigle, second by Councilor Quimby to waive the Rules to go into Executive Session to discuss a property matter. All in favor.

Motion made by Councilor Hart, second by Councilor Blake to come out of Executive Session. All in favor.

The meeting adjourned at 7:30 PM to a Workshop Meeting to discuss 2004 Council Goals with a motion made by Councilor Quimby and second by Councilor Wyman. All in favor.

Respectfully submitted:

Mary J. White, City Clerk

Please note: These minutes are not recorded verbatim. A tape recording of the meeting is available for review in the City Clerk's office during regular business hours.