

A special meeting of the Bath Planning Board was called on 1-18-00 for the purpose of conducting special business.

MEMBERS PRESENT

Bob Oxton, Chair
Jim Harper, Vice Chair
Margy Lowe
Marjorie Hawkes
David King, Associate Member

MEMBERS ABSENT

Paul Karass
George Pollard, Associate Member

STAFF PRESENT

Jim Upham, Planning Director

Bob Oxton, Chair, called the meeting to order at 6:00 p.m.

The meeting was held in the City Council Chambers, Third Floor, Bath City Hall.

Bob Oxton, Chair, appointed David King as a full-voting member for purposes of this meeting.

Old Business - (Tabled from January 4, 2000) - Review of Community Development Grant Application - to determine consistency with Comprehensive Plan.

Jim Upham explained that the proposed Community Development Downtown Revitalization Program was to demolish and clear the buildings at the Praver Block. He explained that Ocean Properties has an option to purchase the Praver site and build a hotel. If, for some unknown reason, Ocean Properties changes its plans the buildings would not be demolished and cleared. He said that commitments to go forward with the project will have to be made if the City is invited into the CDBG Phase II Application process.

After discussion by the Board regarding the City's involvement in the project, they did agree that the final outcome – the construction of a hotel on the Praver site – is consistent with the City's Comprehensive Plan.

Jim Harper made a motion; seconded by David King, that the CDBG Downtown Revitalization Program is consistent with the City's Comprehensive Plan.

UNANIMOUS AGREE.

Other Business: None.

City of Bath Planning Board Meeting Minutes
January 18, 2000

Draft

There being no further business before the Board, the meeting was adjourned at 6:20 p.m.

Minutes prepared by Jim Upham, Planning Director.