

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

January 11, 2017

7:00 AM

Renaissance Center – Conference Room

Members:

Jason Gayne, Chairman
Kurt Maynard, Vice Chairman
Todd Smith, Treasurer
Betty Austin
Kristina Cannon
Matt Dubois
Sally Dwyer
Billy Finley
Reid Gibson
Doreen Poulin

Others Present:

Jeff Hewett, Director of Econ. & Comm. Dev.
Dena Rich, Recording Secretary

1. **Call regular meeting to order.**
2. **Approve the Skowhegan Economic Development Corporation minutes the “regular” meeting November 9, 2016.**
3. **Approve the Skowhegan Economic Development Corporation financials from November and December.**
4. **Old Business**
 - a. **Discussion on creating Energy Efficiency Incentive Program through the RLF funds.**
5. **New Business**
6. **Member Topics**
 - Broadband**
 - Natural Gas**
 - Acquisition/Development**
 - Marketing**
 - Run of River**
7. **Items by the Members**
8. **Economic & Community Development office Items**