

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
Regular Meeting
Wednesday January 4, 2023
9:00 AM
Municipal Building – Council Room

Members:

Matt Dubois
Billy Finley
Donna McGorty
Patric Moore
Cole Clement
Reid Gibson
Steve Gray
Steve Govoni

Others Present:

Jeff Hewett, Director of Econ. & Comm. Dev.
Alisha Simpson, Recording Secretary

- 1. Call regular meeting to order.**
- 2. Approve the Skowhegan Economic Development Corporation minutes from the November 2022 regular meeting.**
- 3. Approve the Skowhegan Economic Development Corporation financials from December 2022.**
- 4. Old Business**
 - a. Vote to install an annunciator in the fisher plow unit.**
 - b. Update on Renaissance heater system**
 - c. Update on Traci Robbins**
 - d. Discussion of the 2023 water company project on Madison Ave.**
 - e. Confirm vote to close Certificate of Deposit at Skowhegan Savings Bank**
 - f. Update on Southgate Sappi**
 - g. Confirm update on installing outdoor lights at Northgate**
- 5. New Business**
 - a. Discussion on December emails sent out to the board about interest in lot 2 at Southgate.**
 - b. Update on New Balance project**
 - c. Update on Spinning Mill project**
- 6. Items by the members**
- 7. Economic & Community Development office items**