

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

January 16, 2019

7:00 AM

Renaissance Center – Conference Room

Members:

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

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” meetings September 5, 2018 and December 5, 2018.
3. Approve the Skowhegan Economic Development Corporation financials from September, October, November and December.
4. Old Business
 - a. Discussion and decision the process of the disposing of Amanda Clark-Quirion’s equipment.
5. New Business
 - a. Discussion and decision on the request from the Maple Fest Committee to use the KVI Lot in March.
 - b. Discussion and decision to discharge and authorize Jason Gayne as Chairman to sign the Lienholder release on a 2002 Chev Express Van to Marcus and Angel Paradis.
6. Member Topics
 - Broadband
 - Natural Gas
 - Acquisition/Development
 - Marketing
 - Run of River
7. Items by the Members
8. Economic & Community Development Office Items