

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

January 24, 2018

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” meeting November 1, 2017, Email Polls December 15, 2017 and “comments” from the January 3, 2018 meeting.
3. Approve the Skowhegan Economic Development Corporation financials from November, December.
4. Old Business
5. New Business
 - a. Executive Session in accordance with M.R.S.A Title 1 s405 (6)(C) to discuss property negotiations.
6. Member Topics
 - Broadband
 - Natural Gas
 - Acquisition/Development
 - Marketing
 - Run of River
7. Items by the Members
8. Economic & Community Development office Items