

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

February 5, 2020

7:00 AM

Municipal Building – Council Room

Members:

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

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 6, 2019 and “comments” from the December 4, 2019 meeting.**
- 3. Approve the Skowhegan Economic Development Corporation financials from November, December and January.**
- 4. Old Business**
 - a. Discussion and decision sign design for Southgate.**
- 5. New Business**
 - a. Make recommendation to the Selectmen to write off the RLF loan to Amanda Clark-Quirion owner of The Maine Barkery for \$18,836.00.**
- 6. Items by the Real Estate Sub-Committee Members.**
 - a. Discussion on future development for the KVI lot.**
- 7. Project Updates**

Broadband, Comprehensive Plan, Electric Car Charging Stations, Marketing of Southgate, Run of River
- 8. Items by the Members**
- 9. Economic & Community Development Office Items**