

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
February 6, 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 January 16, 2019.**
3. **Approve the Skowhegan Economic Development Corporation financials from Janaury.**
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**