

**AGENDA**  
**SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING**

**March 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” meeting February 6, 2019.
3. Approve the Skowhegan Economic Development Corporation financials from February.
4. Old Business
  - a. Discussion and decision on information received per SEDC’s request.
5. New Business
  - a. Executive Session in accordance with M.R.S.A Title 1 s405 (6)(F) to discuss loans.
  - b. Discussion on bidding out the plowing for the RC and Northgate, and lawncare for North and Southgate.
  - c. Discussion and decision on repairs needed at the Northgate facility.
  - d. Discussion on Planning Meeting for April 2019.
6. Member Topics
  - Broadband
  - Natural Gas
  - Acquisition/Development
  - Marketing
  - Run of River
7. Items by the Members
8. Economic & Community Development Office Items