

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
March 7, 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 January 24, 2018 and February 21, 2018.
3. Approve the Skowhegan Economic Development Corporation financials from January and February.
4. Old Business
 - a. Discussion and decision on Leah Donoghue Lease renewal of the Retail Space on the ground floor of the Renaissance Center. (Lease is due in May 2018).
 - b. Discussion and decision on Gerald Thibault Lease renewal of Office Space on the second floor of the Renaissance Center. (Lease is due in May 2018).
 - c. Review SEDC By-Laws.
5. New Business
 - a. Discussion on a fundraising campaign for the KVI Building.
6. Member Topics
 - Broadband
 - Natural Gas
 - Acquisition/Development
 - Marketing
 - Run of River
7. Items by the Members
8. Economic & Community Development office Items