

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR/PLANNING MEETING

April 3, 2019

7:00 AM

Municipal Building – Council 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 March 6, 2019.**
3. **Approve the Skowhegan Economic Development Corporation financials from March.**
4. **Old Business**
 - a. **Discussion and decision on Maine Grains proposal to SEDC.**
5. **New Business**
 - a. **Discussion and decision on RLF Loan request for Cornville Regional Charter School.**
 - b. **Discussion and decision to accept Todd Smith stepping down as SEDC Treasurer.**
 - c. **Nomination for Treasurer to June 2019.**
6. **Call Planning Meeting to order.**
7. **New Business**
 - a. **Review and discussion on By-Laws.**
 - b. **Goals for SEDC for 2019.**