

**AGENDA**  
**SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING**  
**May 1, 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/planning” meeting April 3, 2019.**
3. **Approve the Skowhegan Economic Development Corporation financials from April.**
4. **Old Business**
  - a. **Review and discussion on By-Law changes to Article V Section 1.**
  - b. **Goals for SEDC for 2019.**
5. **New Business**
  - a. **Discussion and decision on bids received for the Commercial Kitchen Equipment.**
  - b. **Discussion and decision on bids received for the Mowing of North and Southgate.**
  - c. **Discussion and decision on Gerald Thibault Lease renewal of Office Space on the second floor of the Renaissance Center. (Lease is due in May 2019).**
  - d. **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 2019).**
6. **Project Updates**

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