

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORP MEETING
June 2, 2021
9:00 AM
Municipal Building Council Room & Online Zoom Meeting

Members:

Billy Finley, Chairman
Matt Dubois, Vice Chairman
Jason Gayne, Treasurer
Betty Austin
Kristina Cannon
Cole Clement
Reid Gibson
Steve Gray
Todd Smith

Others Present:

Jeff Hewett, Director of Econ. & Comm. Dev.
Renee Belliveau, Recording Secretary

1. **Call meeting to order.**
2. **Approve the Skowhegan Economic Development Corporation minutes from May 5, 2021.**
3. **Approve the Skowhegan Economic Development Corporation financials from May 2021.**
4. **Old Business**
 - a. **Discussion and decision on working with Amber Lambke in finding and submitting applications for funding to support the 24 Court Street project.**
 - b. **Discussion and decision on an email received from tenant at the Renaissance Center about not renewing their lease.**
 - c. **Discussion and decision on final lease proposed for the section at the Industrial building.**
 1. **Size of space**
 2. **Installation of stepdown transformer and sub panel**
 3. **Modification of heating system**
 - d. **Update from the Comprehensive sub-committee**
 - e. **Update on Billie Clark's Unwined, LLC project**
5. **New Business**
 - a. **Discussion and decision on renewing of Raessler Law Office lease**

b. Reminder that everyone is re-appointed for the July meeting. Gail will attend the July meeting and can swear everyone in, but you need to schedule with Gail to come in and sign paperwork before the next meeting.

6. Discussion Executive Session in accordance with M.R.S.A Title 1 §405 (6)(C) to discuss property negotiations.

7. Committee Reports by Members

- a. Broadband**
- b. Natural Gas**
- c. Acquisition/Development**
- d. Marketing**
- e. Run of River**

8. Items by the Members.

9. Economic & Community Development Office Items.