

**AGENDA**  
**SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING**  
**June 3, 2020**  
**9:00 AM**  
**Online Zoom meeting**

**Members:**

Kurt Maynard, Chairman  
Billy Finley, Vice Chairman  
Jason Gayne, Treasurer  
Betty Austin  
Kristina Cannon  
Matt Dubois  
Sally Dwyer  
Reid Gibson  
Todd Smith

**Others Present:**

Jeff Hewett, Director of Econ. & Comm. Dev.  
Dena Rich, Recording Secretary

1. **Call regular meeting to order.**
2. **Nominate Chairman; Elect Chairman.**
3. **Nominate Vice-Chairman; Elect Vice -Chairman.**
4. **Nominate Treasurer; Elect Treasurer.**
5. **Approve the Skowhegan Economic Development Corporation minutes the “regular” meeting March 11, 2020 and Email Polls from May 20, 2020 and May 26, 2020.**
6. **Approve the Skowhegan Economic Development Corporation financials from March, April and May.**
7. **Old Business**
  - a. **Executive Session in accordance with M.R.S.A. Title 1 §405 (6)(C) to discuss property negotiations.**
  - b. **Discussion and decision on extending the suspension of RLF loan payments for June.**
8. **New Business**
  - a. **Discussion and decision to donate \$5,000.00 to the Skowhegan Regional Chamber of Commerce Gift Certificate Program.**
  - b. **Discussion and decision on providing emergency loan funds with minimum loan requirements and with delayed loan payments up to 12 months.**
  - c. **Executive Session in accordance with M.R.S.A. Title 1 §405 (6)(F) to discuss loans.**
9. **Items by the Real Estate Sub-Committee Members.**
10. **Project Updates**

**Broadband, Comprehensive Plan, Electric Car Charging Stations, Marketing of Southgate, Run of River**

**11. Items by the Members**

**12. Economic & Community Development Office Items**