

**AGENDA**  
**SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION**  
**ANNUAL/PLANNING MEETING**

**June 6, 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. To nominate and elect new officers**
  - a. Chairman**
  - b. Vice-Chairman**
  - c. Treasurer**
- 3. Approve the Skowhegan Economic Development Corporation minutes the “regular” meeting May 2, 2018.**
- 4. Approve the Skowhegan Economic Development Corporation financials from May.**
- 5. Old Business**
  - a. Discussion and decision on Don Acorn Lease renewal of office space on the second floor of the Renaissance Center. (Lease is due August 2018).**
  - b. Overview KVI Project**
    - 1. Town Meeting**
    - 2. Abatement**
    - 3. Demolition**
  - c. Discussion and decision of Tom McCarthy’s Proposal of Fill/Leveling at Southgate Industrial Park**
- 6. New Business**
  - a. Discussion and decision on By-Laws.**
  - b. Goals for SEDC for 2018.**

**7. Member Topics**

**Broadband  
Natural Gas  
Acquisition/Development  
Marketing  
Run of River**

**8. Items by the Members**

**9. Economic & Community Development office Items**