

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING

June 19, 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. **Elect a Chairman; nominated Kurt Maynard.**
3. **Elect a Vice-Chairman; nominated Billy Finley.**
4. **Elect a Treasurer; nominated Jason Gayne.**
5. **Approve the Skowhegan Economic Development Corporation minutes the “regular” meeting May 1, 2019.**
6. **Approve the Skowhegan Economic Development Corporation financials from May.**
7. **Old Business**
 - a. **Board Members to sign SEDC By-Laws.**
8. **New Business**
 - a. **Discussion and decision on bids received for the repair work at Northgate.**
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**