

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
July 1, 2020
8:00 AM
Online Zoom meeting

Members:

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

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” meetings from May 6, 2020 and June 3, 2020.
3. Approve the Skowhegan Economic Development Corporation financials from June.
4. Old Business
 - a. Discussion and decision on extending the suspension of RLF loan payments for July.
5. New Business
 - a. Discussion and decision on request from Elizabeth Corbin to remove the rug and install new floors in Suite #2 of the Renaissance Center.
 - b. Discussion and decision to remove Todd Smith as an authorized signer on SEDC Bangor Savings Bank Account.
 - c. Discussion and decision to add Billy Finley as an authorized signer as Chairman on SEDC Bangor Savings Account.
 - d. Discussion and decision to keep Jason Gayne as an authorized signer as Treasurer on SEDC Bangor Savings Bank Account.
 - e. Discussion and decision to allow Billy Finley or Jason Gayne to sign the documents from Bangor Savings Bank to open a Savings Account for dedicated funds for Amber Lambke’s project for the KVI Lot.
 - f. Discussion and decision to set up an online banking account for Bangor Savings Bank and to authorize Jeff Hewett or Dena Rich to make transfers from the new account to the general SEDC checking account for Amber Lambke’s project when necessary.
 - G. Executive Session in accordance with M.R.S.A. Title 1 §405 (6)(C) to discuss economic development.
6. Items by the Real Estate Sub-Committee Members.
7. Project Updates

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

8. Items by the Members

9. Economic & Community Development Office Items