

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

July 18, 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. Gail Pelotte Town Clerk/ Treasurer to swear in the Members present to the Board.
3. Approve the Skowhegan Economic Development Corporation minutes the “regular” meeting June 6, 2018 and “special” meeting June 11, 2018.
4. Approve the Skowhegan Economic Development Corporation financials from June.
5. Old Business
 - a. Update on KVI Building.
 - a. Discussion and decision on KVI donations.
6. New Business
 - a. Discussion and decision on RLF request from Sue Nuygen owner of Suzy’s Nails.
 - b. Discussion on proposal by Don Acorn to Sub-Lease his office space in the Renaissance Center.
 - c. Discussion and decision to allow Jason Gayne as SEDC Chairman and Jeff Hewett to sign the Audit Agreement with Brantner, Thibodeau & Associates for FY 2018.
 - d. Discussion and decision to allow Todd Smith as SEDC Treasurer to sign the two Standard Form to Confirm Account Balance Information with Financial Institutions for Bangor Savings Bank and Skowhegan Savings Bank for the Audit for FY 2018
7. Member Topics

Broadband
Natural Gas
Acquisition/Development
Marketing
Run of River

8. Items by the Members

9. Economic & Community Development Office Items