

**AGENDA**  
**SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING**

**August 1, 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. Approve the Skowhegan Economic Development Corporation minutes the “regular” meeting July 18, 2018.
3. Approve the Skowhegan Economic Development Corporation financials from July.
4. Old Business
  - a. Update on KVI Building.
  - b. Discussion and decision of KVI lot price.
5. New Business
  - a. Discussion and decision to allow Jason Gayne as Chairman to sign the easement to the Town of Skowhegan.
6. Member Topics
  - Broadband
  - Natural Gas
  - Acquisition/Development
  - Marketing
  - Run of River
7. Items by the Members
8. Economic & Community Development Office Items