

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
August 5, 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 July 1, 2020.**
3. **Approve the Skowhegan Economic Development Corporation financials from July.**
4. **Old Business**
 - a. **Discussion and decision on correcting late fees for RLF Loan with Amy Verville & Neil Swain D/B/A Horsin’ Around Daycare.**
 - b. **Discussion and decision on procedures for handling any future late payments with Amy Verville and Neil Swain on RLF Loan late payments.**
 - c. **Discussion and decision on procedure for handling disbursement payments with Amber’s Project.**
 - d. **Discussion and decision to award individual grants per the Grant Guidelines.**
 - e. **Discussion and decision to allow Billy Finley as Chairman of the SEDC Board to sign all documents pertaining to the sale of the KVI lot.**
5. **New Business**
 - a. **Discussion and decision to make recommendation to the Selectmen to discharge the Mortgage deed and Release Lien Holder on titled vehicle for Marc & Angel Paradis pending RLF loan payoff.**
 - b. **Discussion and decision to allow Billy Finley to sign Mortgage Discharge and Release of Lien Holder on all titles for Marc & Angel Paradis pending RLF loan payoff.**

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