

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

**August, 2019**

**7:00 AM**

**Municipal Building – Council Room**

**Members:**

Kurt Maynard, Chairman  
Billy Finley, Vice Chairman  
Jason Gayne, Treasurer  
Betty Austin  
Kristina Cannon  
Matt Dubois  
Sally Dwyer  
Billy Finley  
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” meeting June 19, 2019.
3. Approve the Skowhegan Economic Development Corporation financials from June and July.
4. Old Business
  - a. Discussion and decision on bids received for the repair work at Northgate.
  - b. Discussion and decision on Southgate Sign ideas.
5. New Business
  - a. Discussion and decision on Don Acorn Lease renewal of office space on the second floor of the Renaissance Center. (Lease is due August 2019). This will also include the Sub – Lease agreement.
  - b. Discussion and decision to allow Kurt Maynard as SEDC Chairman and Jeff Hewett to sign the Audit Agreement with Brantner, Thibodeau & Associates for FY 2019.
  - c. Discussion and decision to allow Jason Gayne 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 2019.
  - d. Discussion and decision on Late Fees on RLF and Micro loans.
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