

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
September 2, 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
Steve Gray
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 August 5, 2020 and Email Polls from August 12, 2020 and August 24, 2020.**
3. **Approve the Skowhegan Economic Development Corporation financials from August.**
4. **Old Business**
5. **New Business**
 - a. **Discussion and decision to authorize Billy Finley as Chairman of the SEDC Board to sign a Donation Letter to the Donor for charitable contribution.**
 - b. **Discussion of development of mission statement.**
6. **Items by the Real Estate Sub-Committee Members.**
 - a. **Executive Session in accordance with M.R.S.A. Title 1 §405 (6)(C) to discuss property negotiations.**
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**