

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

**November 6, 2019**

**7:00 AM**

**Renaissance Center – Conference 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 September 4, 2019, and “comments” from the October 2, 2019 meeting.**
3. **Approve the Skowhegan Economic Development Corporation financials from September and October.**
4. **Old Business**
5. **New Business**
  - a. **Lease Parking lot Space to Dead River Expedition at Northgate.**
  - b. **Discussion and decision on plowing at Northgate and the Renaissance Center.**
  - c. **Discussion and decision to authorize Kurt Maynard as SEDC Chairman to execute a deed documents to transfer to Northeast Doran, Inc. Lot 4-1 in the industrial Park (Northgate) pursuant to the Terms of the Lease Agreement between SEDC and Northeast Doran, Inc. dated November 10, 1998; Northeast Doran, Inc. having complied with all obligations under said Lease Agreement.**
6. **Items by the Real Estate Sub-Committee Members.**
  - a. **Discussion on future development for the KVI lot.**
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**