

Minutes
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
INFORMAL MEETING
February 21, 2018
7:00 AM
Renaissance Center – Conference Room

Members Present:

Jason Gayne, Chairman
Doreen Poulin, Vice-Chairman
Todd Smith, Treasurer
Betty Austin
Kristina Cannon
Matt Dubois
Sally Dwyer
Kurt Maynard

Members Absent:

Bill Finley
Reid Gibson

Others Present:

Dena Rich, Recording Secretary
Jeff Hewett, Director of Economic & Community Dev.

1. Call regular meeting to order.

Jason Gayne called meeting to order at 7:03 a.m., quorum was met.

2. Approve the Skowhegan Economic Development Corporation minutes the “regular” meeting January 24, 2018.

The Skowhegan Economic Development Corporation minutes were not approved at this meeting.

3. Old Business

a. Executive Session in accordance with M.R.S.A Title 1 s405 (6)(C) to discuss property negotiations.

Motion made by Betty Austin, seconded by Matt Dubois to go into Executive Session at 7:04 a.m. to discuss in accordance with M.R.S. A Title 1 s405 (6)(C), to discuss property negotiations and for Dena Rich as the Recording Secretary to stay in the room. Vote 8-0, motion carried.

Motion made by Betty Austin, seconded by Todd Smith to come out of Executive Session at 7:25 a.m. Vote 8-0, motion carried.

Motion made by Matt Dubois, seconded by Sally Dwyer to move forward with the purchase agreement of the property. Vote 6-2, motion carried.

Jeff Hewett said we will start the closing procedures with the property. He asked if the Board wanted him go forward with getting more estimates on the abatement of the building at this time.

The Board did ask for Jeff to look into getting more estimates for abatement and the take down of the building. The Board also asked for Jeff to look in any possible grants and the Brownsfield Funding to help with this project. This is for information purpose at this time.

Motion made by Matt Dubois, seconded by Kurt Maynard to allow payments of any cost associated with the building be it legal and insurance. Vote 8-0, motion carried.

4. New Business

There was no old business to attend to at this meeting.

5. Member Topics

Broadband - No updates for this meeting.

Natural Gas- No updates for this meeting.

Acquisition/Development- No updates for this meeting.

Marketing - No updates for this meeting.

Run of River - No updates for this meeting.

6. Items by the Members

No items by the Members at this time.

7. Economic & Community Development Office Items

Jeff Hewett and Dena Rich did not have any further information for the Board other than the topic already discussed in the meeting.

Motion to adjourn by Todd Smith, seconded by Betty Austin at 7:33 a.m.