

**Minutes**  
**SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING**  
**March 11, 2020**  
**7:00 AM**  
**Municipal Building– Council Room**

**Members Present:**

Kurt Maynard, Chairman  
Billy Finley, Vice-Chairman  
Jason Gayne, Treasurer (Left at 7:52 a.m.)  
Betty Austin  
Kristina Cannon  
Matt Dubois  
Sally Dwyer  
Reid Gibson

**Members Absent:**

Todd Smith

**Others Present:**

Dena Rich, Recording Secretary  
Jeff Hewett, Director of Economic & Community Dev.  
Amber Lambke, Owner of Maine Grains

- Agenda item 4 a. was moved before item 2 for guest presentation.

**1. Call regular meeting to order.**

Kurt Maynard called the meeting to order at 7:07 a.m., quorum was met.

**2. Approve the Skowhegan Economic Development Corporation minutes the “regular” meeting February 5, 2020.**

Motion by Matt Dubois, seconded by Reid Gibson to approve the minutes from the “regular” meeting February 5, 2020. Vote 7-0, motion carried.

**3. Approve the Skowhegan Economic Development Corporation financials from February.**

Motion by Matt Dubois, seconded by Reid Gibson to approve the financials from February. Vote 7-0, motion carried.

**4. Old Business**

**a. Update and discussion on ideas for future of KVI Lot.**

Kurt Maynard introduced Amber Lambke and asked her to give her presentation on the vision for the KVI Lot. Amber gave a PowerPoint presentation to the Board.

At the end of the presentation Amber Lambke offered to put in a formal proposal in writing to the Board.

Kurt Maynard asked if Amber anticipated having the proposal to the Board by the next meeting.

Amber Lambke said she will have the written proposal within the week to the Board.

Amber Lambke left after her presentation at 7:51 a.m.

The Board had brief discussion about how to move forward with Amber's presentation. The Board agreed to have the Subcommittee negotiate with Amber Lambke potential partnership with SEDC.

**5. New Business**

No New Business was discussed at this meeting.

**6. Items by the Real Estate Sub-Committee Members.**

No items by the Real Estate Sub-Committee Members not already discussed during meeting.

**7. Project Updates**

**Broadband, Comprehensive Plan, Electric Car Charging Stations, Marketing of Southgate, Run of River**

No Project updates were given at this meeting.

**8. Items by the Members**

No items by members at this meeting.

**9. Economic & Community Development Office Items**

Jeff Hewett and Dena Rich had no other items that were not discussed during meeting.