

Minutes
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

April 4, 2018

7:00 AM

Renaissance Center – Conference Room

Members Present:

Jason Gayne, Chairman
Todd Smith, Treasurer
Matt Dubois
Sally Dwyer
Bill Finley
Reid Gibson
Kurt Maynard

Members Absent:

Betty Austin
Kristina Cannon
Doreen Poulin, Vice-Chairman

Others Present:

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

• **Weather Permitting meet at 7:00 a.m. at KVI Building**

1. Call regular meeting to order.

Jason Gayne called meeting to order at 7:15 a.m., quorum was met. Board members met at 7:00 a.m. at KVI Building.

2. Approve the Skowhegan Economic Development Corporation minutes the “regular” meeting March 7, 2018.

Motion by Kurt Maynard seconded by Sally Dwyer to approve the minutes from the “regular” meeting March 7, 2018 with a correction of quorum was met. Vote 7-0 motion carried.

3. Approve the Skowhegan Economic Development Corporation financials from March.

Motion by Todd Smith, seconded by Reid Gibson to approve the financials from March. Vote 7-0, motion carried.

4. Old Business

a. Sign SEDC By-Laws.

SEDC Board Members present signed the By-Laws.

b. Update from Sub-Committee on KVI Building Fundraising.

At this time the Sub-Committee had not met due to finding out the outcome of the proposal to the Selectmen. Jeff Hewett did say he has started the application and sent it to Jason Gayne for review.

5. New Business

a. Discussion and decision on creating a proposal to bring to the Selectmen on the KVI property.

The Board had a brief discussion about what would be the best proposal based on the examples Jeff Hewett had sent out to Board earlier that week and the visit to the property this morning.

Motion by Kurt Maynard, seconded by Reid Gibson for Jeff Hewett to create a proposal to the Selectmen of a permanent easement for both sewer and public access of 30ft from the south boundary of the KVI property. In return the Town will give \$15,000.00 plus agree to maintain the easement to the same degree as the municipal parking lot adjacent to the property, this includes, but is not limited to plowing and paving. SEDC or the new owners reserve complete rights for parking in the easement area as long as a travel lane is maintained. In addition to the Town accepting this offer, SEDC or the new owners reserve the right to pay the additional fee to have the remaining parking area paved at the same time as the Town paves and or repaves the easement. Vote 7-0, motion carried.

6. Member Topics

Broadband - No updates at this time.

Natural Gas - No updates at this time.

Acquisition/Development - No updates at this time.

Marketing - No updates at this time.

Run of River - No updates at this time.

7. Items by the Members

At this time there was no items by the Members.

8. 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 Reid Gibson at 8:01 a.m.