

Comments
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
October 4, 2019
7:00 AM
Renaissance Center – Conference Room

Members Present:

Kurt Maynard, Chairman
Jason Gayne, Treasurer
Betty Austin
Reid Gibson

Members Absent:

Billy Finley, Vice-Chairman
Kristina Cannon
Matt Dubois
Sally Dwyer
Todd Smith

Others Present:

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

- Due to lack of majority these Minutes are only comments from Board Members present no Board Vote was taken only personal poll vote were taken.

1. Call regular meeting to order.

Kurt Maynard called the meeting to order at 7:00 a.m., quorum was not met.

2. Approve the Skowhegan Economic Development Corporation minutes the “regular” meeting September 4, 2019.

To be approved at next meeting with full Board vote.

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

To be approved at next meeting with full Board vote.

4. Old Business

No old business was discussed at this meeting.

5. New Business

- a. Lease Parking lot Space to Dead River Expedition at Northgate.**

Jeff Hewett let the Board Members present know that this item was brought on the agenda by the Owner of Dead River Expedition wanting to store a Passenger bus and snowmobile trailer in the Northgate parking lot for the winter; and is reasonable monthly charge could be a long-term agreement.

The Members presents discussed that possibly \$100 a month to park both items at Northgate and possibly in the grass area not parking lot. Asked if Jeff Hewett would talk with both New Balance and Genplex first.

b. Discussion and decision on plowing at Northgate.

No discussion or decision were made on plowing at Northgate at this meeting. Jeff Hewett did let the Board know that Duane would be sitting down with him today to finalize all the information.

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

a. Discussion on future development for the KVI lot.

Still waiting on numbers for the return and further information.

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 did not have any office items not discussed during the meeting.

Meeting adjourned at 8:00 a.m.