

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
March 8, 2017
7:00 AM
Renaissance Center – Conference Room

Members:

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

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 January 11, 2017.
3. Approve the Skowhegan Economic Development Corporation financials from January and February.
4. Old Business
5. New Business
 - a. Discussion and decision for an RLF Loan request to Cornville Regional Charter School.
 - b. Update on Run of River Business plan
 - c. To go into Executive Session in Accordance with M.R.S.A. Title 1 s405 (6)(C) to discuss property negotiations.
 - d. Discussion and decision on SEDC having ownership of boathouse per Selectmen meeting February 28, 2017.
 - e. Discussion and decision on Leah Donoghue Lease renewal of the Retail Space on the ground floor of the Renaissance Center. (Lease is due in May 2017).
 - f. Discussion and decision on Gerald Thibault Lease renewal of office space on the second floor of the Renaissance Center. (Lease is due May 2017).
6. Member Topics
 - Broadband
 - Natural Gas
 - Acquisition/Development
 - Marketing
 - Run of River
7. Items by the Members
8. Economic & Community Development office Items