

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

July 13, 2016

7:30 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 Economic & Community Dev.
Dena Rich, Recording Secretary

1. Call regular meeting to order.
2. Approve the Skowhegan Economic Development Corporation minutes from the “regular” meeting May 11, 2016.
3. Approve the Skowhegan Economic Development Corporation financials from May.
4. Old Business
 - a. New Business Certificates
5. New Business
 - a. Discussion and decision to renew a Lease with Don Acorn Substance Abuse and Mental Health for leased office space in the Renaissance Center for one year. (Don is in agreement and has no changes).
6. Committee Reports by Members
 - Broadband
 - Natural Gas
 - Acquisition/Development

**Marketing
Run of River**

7. Items by the Members

8. Economic & Community Development office Items