

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

October 12, 2016

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 September 14, 2016.**
3. **Approve the Skowhegan Economic Development Corporation financials from September.**
4. **Old Business**
- a. **Update on Southgate.**
5. **New Business**
 - a. **Discussion and decision on Plowing and Sanding bids for the Renaissance Center parking lot and Northgate parking lot. (see attached bids).**
 - b. **Discussion on a shared maintenance plan for the Renaissance Center elevator and downstairs restrooms.**
 - c. **Discussion and decision on the closing hour of the Renaissance Center to be 6:00 p.m.**
6. **Member Topics**
 - Broadband**
 - Natural Gas**
 - Acquisition/Development**
 - Marketing**
 - Run of River**
7. **Items by the Members**
8. **Economic & Community Development office Items**