

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
September 14, 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 Economic & Community Dev.
Dena Rich, Recording Secretary

1. Call regular meeting to order.
2. Approve the Skowhegan Economic Development Corporation minutes the “regular” meeting August 10, 2016.
3. Approve the Skowhegan Economic Development Corporation financials from August.
4. Old Business
 - a. Update on the Broadband Planning Grant.
 - b. Update on Southgate.
5. New Business
 - a. Discussion on creating Energy Efficiency Incentive Program through the RLF funds.
6. Member Topics
 - Broadband
 - Natural Gas
 - Acquisition/Development
 - Marketing
 - Run of River
7. Items by the Members
8. Economic & Community Development office Items