

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION MEETING
February 3, 2021
9:00 AM
Municipal Building Council Room & Online Zoom Meeting

Members:

Billy Finley, Chairman
Matt Dubois, Vice Chairman
Jason Gayne, Treasurer
Betty Austin
Kristina Cannon
Cole Clement
Reid Gibson
Steve Gray
Todd Smith

Others Present:

Jeff Hewett, Director of Econ. & Comm. Dev.
Renee Belliveau, Recording Secretary

1. **Call meeting to order.**
2. **Approve the Skowhegan Economic Development Corporation minutes from December 2, 2020.**
3. **Approve the Skowhegan Economic Development Corporation financials from November, December of 2020 and January of 2021.**
4. **Old Business**
 - a. **Discussion and Decision on New Balance renewal lease**
5. **New Business**
 - a. **Discussion of the update to the Comprehensive Plan**
 - b. **Discussion and Decision to approve up to \$2,264.06 for conversion of the second-floor lights at the Renaissance Center. (Possibly eligible for Efficiency Maine Rebate)**
 - c. **Update to Board about the potential removal of Shawmut Dam**
6. **Committee Reports by Members**
 - a. **Broadband**
 - b. **Natural Gas**
 - c. **Acquisition/Development**
 - d. **Marketing**
 - e. **Run of River**
7. **Items by the Members.**
8. **Economic & Community Development Office Items.**