

AGENDA
SKOWHEGAN ECONOMIC DEVELOPMENT CORPORATION
MEETING

March 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 February 3, 2020.**
- 3. Approve the Skowhegan Economic Development Corporation financials from February 2021.**
- 4. Old Business**
 - a. Discussion and decision on comprehensive plan.**
 - 1. See attached: questions from Joel Greenwood**
 - b. Update on setup of request for quotes from contractors for lock installation on the bathroom doors at the Renaissance Center.**
 - c. Update on issuing of hex keys for Renaissance Center renters to lock doors after clients leave for the evening.**
- 5. New Business**
 - a. Discussion and decision of Peter Bastien's loan application.**
 - a. Discussion Executive Session in accordance with M.R.S.A Title 1 §405 (6)(F) to discuss loan review.**
 - b. Discussion and decision of Billie Clark (Unwined, LLC.) loan application.**
 - a. Discussion Executive Session in accordance with M.R.S.A Title 1 §405 (6)(F) to discuss loan review.**

- 6. Discussion Executive Session in accordance with M.R.S.A Title 1 §405 (6)(C) to discuss property negotiations.**
- 7. Committee Reports by Members**
 - a. Broadband**
 - b. Natural Gas**
 - c. Acquisition/Development**
 - d. Marketing**
 - e. Run of River**
- 8. Items by the Members.**
- 9. Economic & Community Development Office Items.**