



midcoast economic development district

**Board of Directors Meeting
Agenda
December 17, 10 AM
Damariscotta Town Office**

1. Welcome and Introductions
2. Consideration of October 15 Minutes
3. Update on MCOG/EDA Transfer
4. Review FY 17 Membership Dues as Adopted
5. Consider Loans to Non-Member Communities
6. Consider 2016 CEDS Process
7. Treasurer's Report
8. Executive Director's Report
 - a. Possible Grant Opportunities for FY 17
 - b. Solid Waste Project
 - c. Brownfields Update
 - d. Contract Services
 - e. Regional Planning Update
 - f. Revolving Loan Fund (RLF) Update
 - g. Solarize Midcoast Maine Update
 - h. County Budget Requests Update
 - i. Other
9. Other Business
10. Adjourn

Next Meeting: Executive Committee January 21, 10 am.
Board of Directors February 18, 10 am

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