



midcoast economic development district

**Board of Directors Meeting  
Agenda  
May 19, 10 AM  
Newcastle Fire Station, 86 River Rd.**

1. Welcome and Introductions
2. Consideration of March 17 Minutes
3. Solarize Midcoast Maine Progress Report – Chuck Piper Sundog Solar
4. Consideration of FY 17 Budget
5. Consideration of 2016 Comprehensive Economic Development Strategy (CEDs)
6. Consideration of Nomination Committee Report
7. Discussion of FY 17 Meeting Schedule
8. Consideration of Bylaw Amendments - Quorum
9. Treasurer's Report
10. Executive Director's Report
  - a. Intern Max Johnstone, Carleton University and Harpswell, ME
  - b. Possible Grant Opportunities for FY 17
  - c. Brownfields Update
  - d. Contract Services
  - e. Regional Planning Update
  - f. Revolving Loan Fund (RLF) Update
  - g. Other
11. Other Business
12. Adjourn

Next Meeting: General Assembly/Board of Directors June 16, 10 am.

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