



midcoast economic development district

**Board of Directors Meeting
Agenda
May 28, 10 AM
Damariscotta Town Office**

1. Welcome and Introductions
2. Consideration of February 27 Minutes
3. Update on MCOG/EDA Transfer
4. Consideration Of Recommendations from Executive Committee for June
General Assembly Meeting
 - a. Dissolution of the Corporation
 - b. Transference of Assets/Liabilities
 - c. Transference of Name
5. Consideration of 2015 CEDS
6. Other Business
7. Adjourn

Next Meeting is General Assembly Thursday, June 25 at 10am

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