



midcoast economic development district

**Executive Committee Meeting
Agenda
April 21, 10 AM
NOTE LOCATION
MCEDD Office**

1. Welcome and Introductions
2. Consideration of February 18 Minutes
3. Treasurer's Report
4. Consideration of FY 17 Operating Budget
5. Executive Director's Report
 - a. Review Project/Funding Opportunities for FY 17
 - b. CEDS Update
 - c. Solid Waste Project
 - d. Brownfields Update
 - e. Contract Services
 - f. Regional Planning Update
 - g. Revolving Loan Fund (RLF) Update
 - h. Solarize Midcoast Maine Update
 - i. County Budget Requests Update
 - j. Other
6. Other Business
7. Adjourn

Next Meeting: Board of Directors May 19, 10 am NEWCASTLE FIRE HOUSE.

General Assembly June 16, 10 am

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