



midcoast economic development district

**Executive Committee Meeting  
Agenda  
September 17, 10 am  
Damariscotta Town Office**

1. Welcome and Introductions
2. Consideration of May 28 Minutes
3. Update on MCOG/MCEDD/EDA Transfer
4. Develop FY 17 Dues Recommendation for Board of Directors
5. Consideration of Solarize Midcoast Maine Project
6. Executive Director's Report
  - a. Finance Report
  - b. Solid Waste Project
  - c. Brownfields Update
  - d. Contract Services
  - e. Regional Planning Update
  - f. Revolving Loan Fund (RLF) Update
  - g. Other
7. Other Business
8. Adjourn

Next Meeting is Board of Directors, Thursday, October 15 at 10am

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