

# Midcoast Economic Development District

## General Assembly Meeting

10:00 am Thursday July, 23 2015

### Damariscotta Town Offices

#### Meeting Attendance

Name	Officer	Unit of Gov.	County	Present	Absent
John Shattuck	President	Town of Topsham	Sagadahoc	X	
Audra Caler-Bell	Vice President	City of Rockland	Knox	X	
William Chapman	Treasurer	Town of Rockport	Knox	X	
Betty Johnson	Secretary	Waldo County	Waldo	X	
Pam Hile		Sagadahoc County	Sagadahoc	X	
Roger Moody		Knox County	Knox	X	
Reeves Gilmore		Northport	Waldo	X	
Bill Post		Town of Bowdoinham	Sagadahoc	X	
Bill Hahn		Town of Thomaston	Knox	X	
Bill Whitten		Cumberland County	Cumberland	X	
Bill Giroux		City of Bath	Sagadahoc	X	
Jamel Torres		Town of Wiscasset	Lincoln	X	
Janet Billson		Woolwich	Sagadahoc	X	
Jim Chaousis		Rockland	Knox	X	
Andrew Hart		Knox County	Knox	X	
Karen Brace		Camden	Knox	X	
Paul Gamache		Phippsburg	Sagadahoc	X	
Mike Young		Phippsburg	Sagadahoc	X	
Adam Garland		West Bath	Sagadahoc	X	
John Arnold		Camden	Knox	X	

#### Staff and Guest Attendance

Name	Organization/Affiliation	Present	Absent
Jeff Kobrock	MCEDD Executive Director	X	
Bill Najpauer	MCEDD Staff	X	
Scott LaFlame	Community Development	X	
Jaime Logan	DECD	X	
Chris Rector	U.S. Senator Angus King Aid	X	

John Shattuck opened the meeting.

#### 1. Welcome and Introductions

**2. Consideration of the June 18 minutes**

William Chapman moved to approve the minutes, Bill Giroux seconded and the motion passed.

**3. Discuss Additional Possible Members**

The assembly discussed potential new member communities and noted that a few municipalities have expressed interest.

**4. Update on MCEDD/MCOG Transition – John Shattuck**

John Shattuck discussed what steps remain to make the organization's transition with EDA and reported that we will notify them that we have officially changed the organization.

**5. Governance “Primer”**

Jeff Kobrock explained the new organization's governance and explained that each member community will be represented on the board and the executive board will be expanded from 7 to 13 members. Member communities appoint board their own board members and the board elects the executive committee.

**6. Seat New Board of Directors**

John Shattuck stated that we will ask each member town to appoint board members.

**7. Consideration of Bylaw Amendment to Article V, Section 4, Increasing Executive Committee to Thirteen Members**

Jeff Kobrock explained the proposed change in the bylaw amendment and after discussion, a motion was made by Bill Giroux and seconded by William Chapman to approve the amendment. The motion was approved.

**8. Consideration of Name Change – MCOG/MCEDD**

The Assembly discussed naming the organization MCEDD and noted that the organization meets the State definition of a COG. After discussion a motion was made by Betty Johnson and seconded by William Chapman to use MCEDD. The motion was approved.

**9. Other Business**

No other business was discussed.

**10. Adjourn**

A motion was made by Audra Calder – Bell and seconded by John Shattuck to adjourn. The motion passed.

Submitted By: Bill Najpauer