

MCDA Annual Meeting Minutes

October 5, 2023

1. Welcome and Introductions: Scott LaFlamme, President MCDA

In attendance:

Scott LaFlamme, President

Tracey Desjardins, Immediate Past President

Jen Peters, Vice President Darryl Sterling, Director Tony Levesque, Member Vicki Rusbult, Member Deborah Johnson, Member TerryAnn Stevens, Member Galen Weibley, Member EJ Roach, Member Town of Yarmouth

City of Saco

Sunrise County Economic Council Economic Development Consultant

Town of Fort Fairfield

Eastern Maine Development Corp Office of Community Development Office of Community Development

City of Presque Isle City of Old Town City of Saco

2. DECD Update and Remarks:

Torie Gorman, Member

Update on the CDBG process, program statement, and proposed schedule - MCDA is an "advisory group" for the Maine Office of Community Development and it is one of the groups that MEOCD hopes will read the proposed statement when it is made available. Also, MEOCD has offered to cover membership dues for CDBG Technical Assistance providers. Many have still not joined, so MEOCD will cover the membership dues for all TA providers and will send them a message letting them know that their participation can be covered by their TA contract.

3. Election of Board Members and Leadership Positions:

Scott presented the slate of officers set forth by the nominating committee:

Jen Peters - President

EJ Roach - Vice President

Stephen Dyer - Treasurer

Kristen Henry – Secretary

Tracey Desigardins – Member at Large

Darryl Sterling - Member at Large

Motion to approve the slate as presented: Tracey, 2nd, Darryl. Approved

Other executive committee members:

Scott LaFlamme - Immediate Past President

Nancy Ketch – Member at Large Galen Weibley – Member at Large

4. Buffet Lunch and Organizational Work Session

Jen took over the meeting from Scott. Discussion on future meetings: the November meeting will be in-person. Vicki and EJ will act as a meeting committee and will coordinate this meeting in Bangor. The tentative date is Thursday, November 9th. Agenda items to include:

- 1. Set the next year's meeting schedule. Scott suggested staying with monthly meetings.
- 2. Approve the budget for next year
- 3. Determine future projects and set committees

Adjournment: 1:00