



MCDA General Membership Meeting
Thursday, May 29, 2014
10:00 a.m.

The MCDA General Membership Meeting was held at the Seadog Brewing Company and Conference Room in Bangor on Thursday, May 29, 2014. In attendance were:

Gail Chase, MCDA Vice President
Joella R. Theriault, MCDA Secretary
Tom Martin, MCDA Director
Tony Levesque, Town of Fort Fairfield
Mark Green, WHCA
Brian Hodges, Town of Camden
Ron Harriman, Ron Harriman Associates
Emily Reinholt, Lincoln County RPC
Deborah Johnson, OCD (Presenter)
Josh Benthien, Northland (Presenter)
Glenn Blair, USDA RD (Presenter)

Tim Curtis, Town of Madison
Stephen Dyer, MCDA Director
Suzie Paradis, MCDA Director
Kevin Gendreau, CES, Inc.
Tom Farmer, Wright-Pierce Engineering
Rodney Lynch, Town of Thomaston
Mary Ellen Barnes, Lincoln County RPC
John Egan, CEI, Inc. (Presenter)
Bill Glover, MSHA (Presenter)
Bill Floyd, Genesis (Presenter)
Doug Koos, Town of Castine

- I. **Call To Order:** Gail Chase, MCDA Vice President, called the meeting to order at 8:45 a.m.
- II. **May 1, 2014 Meeting Minutes:** . Moved by Tony Levesque to approve the meeting minutes as presented; seconded by Tom Martin. Minutes approved.
- III. **Treasurer's Report:** Rodney Lynch presented the financial report (see attached). Moved by Tony Levesque and seconded by Suzie Paradis to approve the financial report as presented. Motion passed.
- IV. **Annual Meeting and Guest Speaker, Topics, Etc. – Any Ideas!:** Suggestions for a guest speaker included Sandy Blitz of the Northern Border Regional Commission, Virginia Manuel of USDA Rural Development, and Maine Economist, Laurie Lachance. Other suggestions for discussion at the August meeting were workforce development, future jobs in Maine, and training. Anyone with additional ideas should contact Gail Chase.
- V. **CDBG Updates, if any:** Deborah Johnson was not available at this time. No action taken.

VI. **Other Business:**

a. **Membership:** Steve Dyer reported on the general membership. As of this date, there are 49 members. New members include the Towns of Bradford, Cumberland, Islesboro, Lisbon, Searsport, and Winslow. There are six non-renewing members and each will be sent a reminder notice.

VII. **Next Meeting Date:** The next meeting will be via teleconference on Thursday, August 7, 2014 at 10:00 a.m.

VIII. **Adjourn:** The meeting adjourned at 9:10 a.m.

Submitted by,

Joella R. Theriault

Joella R. Theriault
MCDA Secretary