



PRELIMINARY MINUTES FOR GENERAL MEMBERSHIP MEETING
August 10, 2017 at 10:00 AM

1. Welcome and Introduction, Gail Chase MCDA Gail Chase, MCDA President, Kennebec Valley Council of Governments.

Attendees: Stephen Dyer, MCDA Vice President, Ransom Consulting, Inc;
Tony Levesque, MCDA Member, Town of Fort Fairfield;
Suzie Paradis, MCDA Board Member Town of Madawaska;
Tom Martin, MCDA Member, Hancock County Planning Commission;
Nancy Ketch, MCDA Member, Town of Houlton;
Tracey Steuber, MCDA Board Member, Town of Lisbon;
Deborah Johnson, Maine Office of Community Development.

2. Changes or additions to agenda: Deborah Johnson of Maine OCD was moved up on the agenda. She reported that no substantial changes were planned for the CDBG program in FY 18. The draft Program Statement will be posted on the OCD website in October.
3. Approval of June 8, 2017 Meeting Minutes: Tony moved, Tracy seconded. Minutes were approved with one abstention (Tracy)
4. Treasurer's Report and Financial Statements: There were several lapsed members that are being contacted. No formal report was submitted.
5. Progress on the website: No report presented.
6. Status of Subcommittees and Subcommittee Reports:
 - i. Membership
 - ii. Professional Development: MCDA will have booth at MMA convention. We plan to have a morning workshop on the Thursday of the MMA convention. We have invited federal representatives to discuss the status of the budget
 - iii. Communications/Newsletter
7. Membership: Tony will prepare slate
8. Adjourn: Adjourned at approximately 10:30 AM
9. Next meeting: September 14, 2017 @ 10:00 AM

Meetings are held the second Thursday of every other month. In the event that the second Thursday falls on a holiday, the meeting will be held on the next business day.