

Windham Economic Development Corporation

Promoting Sound Economic Investment in Windham

Windham Economic Development Corporation

Board Meeting

Wednesday, September 12, 2018

6:00 PM

Location: Pat's Pizza, 844 Roosevelt Trail, Windham, ME

Dinner of Pizza and Salad, and soft drinks will be available beginning at 6:00PM

Agenda

1. Call to Order/Roll Call- 6:15 PM Dustin Roma
2. Secretary's Report- 6:20 Steve McFarland
 - a. Meeting of 4/18/2018
 - b. Set Annual Meeting date
 - i. October 17, 2018?
3. Treasurer's Report- 6:25 Jeff Vermette
 - a. FY 2018 Update
 - i. Meeting with Auditors
 - b. FY 2019 Budget
 - i. Vote to approve the 2019 Budget
 - c. Resolution: "To authorize the President to set the Executive Director's salary starting August 2018 as defined in the Town of Windham's Management Pay Plan."
4. Executive Director's Report- 6:30 Tom Bartell
 - a. Anglers Road Property Update Dustin/Larry/Tom
5. Board Project Committees 6:35 Dustin
 - i. Broadband
 - ii. Windham's Rural Economy
 - iii. Downtown
 - iv. Entrepreneurial Support
 - v. Route 302 North/Enterprise Drive
 - vi. South Windham Redevelopment
6. 7:30 PM

Dates to remember:

Quarterly WEDC Board Meetings – October, December

WEDC Annual Meeting – October

MEREDA Conference – January 17, 2019

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Thomas Bartell, Executive Director