

Economic Development Committee
Meeting Minutes
June 2, 2022

Members Present: Martha Howell, Nancy Harrison, Renée Gray, Denise Rule

Absent: Ben Levek, Rhonda Welcome

Minutes: Members reviewed and approved minutes from May 19th economic development committee meeting.

New Business:

1) Funding

Martha asked how the Connect ME grant will be tracked and accounted? Treasurer Suzette Francis and Town Administrator Renée Gray will be overseeing the accounting and reporting of expenditures.

2) Trescott and meeting attendance

The May 25th broadband public informational meeting went very well. Discussion how to get more attendance.

Dean Preston, director of Unorganized Territories, will be invited to attend the June 22 public meeting and also provided the video to the May 25th meeting.

3) Maine Bond bank Loan application

August 1, 2022 is the deadline for the Maine Bond bank application. This will be one of two applications the Town will submit. Mark will help supply warrant article template for the town meeting warrant.

4) Survey

The survey is going to be ready by June 10th and will run until July 11th, so long as SCEC can have the edits prepared. Will be advertised in Quoddy tides, Town website and facebook page, Quoddy TV. 4 \$50 gift cards will be advertised as incentive for survey completion.

5) FAQ Distribution

The committee members will be distributing FAQ and new meeting poster at various locations around Lubec. Denise will send to the Quoddy Tides. County wide Bob Berta will be invited to publish. Renée will create a broadband tab on the town website.

Upcoming Meeting dates:

Public information meeting: June 22, 2022 at 5pm

Economic development committee meeting scheduled for July 7, 3pm

Public information meeting: July 20, 2022 at 5pm

Adjourn: Meeting adjourned at 4:10pm

Minutes submitted by: Renée Gray, Town Administrator