



LORING COMMERCE CENTRE

LORING DEVELOPMENT AUTHORITY OF MAINE

TO: LDA Board of Trustees  
FROM: Kay Rand, LDA Chairperson  
RE: Board of Trustees Meeting  
DATE: April 13, 2011  
TIME: 9:30 a.m.  
LOCATION: LDA Board Room  
154 Development Drive, Suite F  
Limestone, ME 04750

\*\*\*AGENDA\*\*\*

1. Call to order
2. Introduction of Board Members, Staff and Guests
3. Minutes of Meeting of March 9, 2011
4. Treasurer's Report for February 2011
5. Presentation: Commercial scale wind energy production possibilities at Loring
  - Edward Cherian, Iberdrola Renewables
6. Presentation: Laser Power Systems and RedHawk Metals, LLC – Energy proposal
  - Dr. Charles Stevens
7. President's report
  - update on solar project – The Power Company
  - update on Loring BioEnergy – natural gas and transmission projects
  - new ICS service by Katahdin Trust (insuring deposits in excess of FDIC limits).
  - budget update – finance committee meeting to develop FY 2012 budget
  - status of water plant renovation project/ EDA grant
  - sewer line I & I removal project (Phase 3)
  - update on Graphic Utilities
  - Board appointments
  - Maine Military Authority
8. Monthly Employment Strength Report
9. Other
10. Public Comment and Media Question and Answer Period.
11. Executive Session: Confidential discussions concerning contractual negotiations Title 1 M.R.S.A. Section 405 Subparagraph 6.C
12. Adjourn