



LORING COMMERCE CENTRE

LORING DEVELOPMENT AUTHORITY OF MAINE

TO: LDA Board of Trustees
FROM: Kay Rand, LDA Chairperson
RE: Board of Trustees Meeting
DATE: January 12, 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 October 13, 2010
4. Treasurer's Report for July - November 2010.
5. Staff Recognitions
6. Presentation by Maine Energy Performance Solutions -- Solar project
7. President's report
 - Loring BioEnergy project update
 - Northern Maine Paving (NMP).
 - EDA grant process
 - SBA grant process
 - Land Speed Racing
 - SAIC new projects
 - Airspace working group
 - Three Ring Binder (telecommunications) project
 - Advertising and marketing program
 - Other items of note
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

This institution is an equal opportunity provider. To file a complaint of discrimination, write to the Loring Development Authority of Maine.

Loring Development Authority of Maine
154 Development Drive, Suite F Limestone, Maine 04750
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TTY: 1-800-437-1220