



LORING COMMERCE CENTRE

LORING DEVELOPMENT AUTHORITY OF MAINE

TO: LDA Board of Trustees
FROM: Kay Rand, LDA Chairperson
RE: Board of Trustees Meeting
DATE: June 8, 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. Recognitions
4. Minutes of Meeting of April 13, 2011
5. Treasurer's Report for March and April 2011
6. Report of the Nominating Committee
7. Finance Committee: Budget for FY 11/12
8. Patriot Towers update/lease ratification
9. Malabean Lake Subdivision/shoreland zoning issue
10. Jerry Williams proposal to purchase 5 acre site
11. Introduction of Craig Pierce, President, Shaw Capital, Inc.
12. President's report
 - update Laser Power Systems/Red Hawk Metals
 - exclusive negotiating arrangement – Iberdrola Renewables
 - Graphic Utilities
 - update on solar project – The Power Company
 - Sewer line overflow
 - EDA grant update
 - SBA grant update
13. Monthly Employment Strength Report
14. Other
15. Public Comment and Media Question and Answer Period.
16. Executive Session: Confidential discussions concerning contractual negotiations Title 1 M.R.S.A. Section 405 Subparagraph 6.C
17. Adjourn