



LORING COMMERCE CENTRE

LORING DEVELOPMENT AUTHORITY OF MAINE

TO: LDA Board of Trustees
FROM: Francis E. Bemis, LDA Chairperson
RE: Board of Trustees Meeting
DATE: October 19, 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 September 14, 2011
4. Treasurer's report for the month of June 2011
5. Report of Finance Committee – 2011 Audit Report
6. Miscellaneous update – Carl Flora
7. Other
8. Public Comment and Media Question and Answer Period.
9. Executive Session: Confidential discussions concerning contractual negotiations
Title 1 M.R.S.A. Section 405 Subparagraph 6.C
10. Adjourn

NOTE: Immediately following this meeting, LDA Trustees who are present are invited to a tour of the water treatment plant and other points of interest at Loring Commerce Centre.

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