

# AGENDA

## SOUTHERN MAINE REGIONAL PLANNING COMMISSION

### EXECUTIVE COMMITTEE

May 21<sup>st</sup>, 2009  
Anderson Learning Center  
21 Bradeen St.  
Springvale, Me.

9:00 AM

#### 1. Minutes of April 16th Meeting

*The minutes for the meeting are enclosed.*

#### 2. Treasurer's Report

*The Treasurer's Report for April is enclosed.*

#### 3. Brownfields Update

*We have a few items to consider concerning the Brownfields Program:*

- 1) We need to extend the loan closing date (within our loan agreement document) for the North Dam Mill project in Biddeford (a \$362,000 loan we approved in February). While work is proceeding and the developer plans to continue the project, our funds will not be needed until July – which is when he would like to close.*
- 2) As you may know, we received another 1 million dollars from EPA for our Loan/Grant Fund last week. We have also applied for another 2.5 million in stimulus funding, which we should hear about within a few weeks. Right now we have the following applications that have been submitted with approximate dollar amounts:*

- *The Mill at Saco Falls in Biddeford – \$850,000 loan request.*
- *Saco Island Project – 1.1 million dollar loan request.*
- *Sanford Mill – approximately \$650,000 loan to supplement the clean up grants the town has received.*
- *Town of Sanford for two separate \$200,000 grants to help with sites adjacent to the Sanford Mill.*
- *City of Saco - \$200,000 grant to help with clean up and expansion of Public Works Facility.*
- *Town of South Berwick - \$100,000 grant to renovate a church into the Town Library (application has not been received, but will likely be received shortly).*

*This totals about 3.3 million dollars, of which we now have one million. We obviously need the stimulus funding or some very tough decisions will be upcoming.*

#### 4. Annual Meeting

*The Annual meeting is set for Wednesday, June 10<sup>th</sup> in Sanford at the Town Club (the old Impastable Dream location). Please try and attend and bring some folks from your town if possible.*

#### 5. Budget

*I have enclosed the proposed 2009/2010 Budget. This budget does not include any pay raises at this time (which is somewhat ironic as we just received a million dollars). I would like to maintain the option, as discussed at a prior meeting, of either providing a raise during the year or a bonus, which is an option as outlined in our personnel policy, if additional funds.*

*Other than that I have included the cost for a new server, to be purchased primarily with the interest from a CD which is coming due, as the most significant new cost for the year.*

#### 6. Mobilize Maine

*I have enclosed a fact sheet from KVCOG on a new effort called Mobilize Maine, which will likely be launched by GPCOG and SMRPC under the Economic Development District umbrella in the early fall. The effort has already started in other parts of the state. I can explain it in more detail at the meeting.*

## 7. Board Members

*Enclosed is a list of Board members for the upcoming Annual meeting.  
Please let me know if this is correct.*

## **Other**

Next meeting: Annual meeting - June 10th