

DRAFT
MAINE COMMUNITY DEVELOPMENT ASSOCIATION
General Membership Meeting
Friday, June 9, 2006

The Maine Community Development Association held a general membership meeting at the Topsham Library in conjunction with the Maine Association of Planners Base Closure Workshop on Friday, June 9, 2006. In attendance were:

Isaac Wagner, President	Washington Hancock Community Agency
Mathew Eddy, Past President	Town of Brunswick
Steve Dyer	Edwards-Kelsey
Terry Stevens, Program Manager	Office of Community Development
Debbie Johnson, Program Manager	Office of Community Development
Cyndy Carney	Coastal Enterprises Inc.
Al Smith	City of Bath

I. CALL TO ORDER

Isaac called the meeting to order at approximately 8:35 a.m.

II. APPROVAL OF MINUTES:

Friday April 29th, 2006 Lucerne Inn: Steve Dyer noted that he now works for Edwards-Kelsey. A motion was made by Steve Dyer to approve the meeting minutes as presented; seconded by Al Smith. The vote was unanimously in favor.

III. TREASURER'S REPORT:

In Ron Harriman's absence and with the lack of an update on the MCDA fund balance, Mathew Eddy moved to table the treasurer's report; seconded by Al Smith. The vote was unanimously in favor.

IV. REPORT ON KNOWN STATUS OF CDBG FUNDING:

Terry Stevens suggested that the CDBG Budget will probably be between \$10.4 and \$10.7 million for FY 2007.

V. MMA CONFERENCE

Isaac Wagner mentioned that we need to begin to think about MCDA activities at the MMA conference in October, and that this should be brought up at our next meeting at CD Appreciation Day in August.

VI. COSCDA CONFERNCE.

Debbie Johnson announced that the annual COSCDA conference will be September 17-20 in San Antonio Texas. It is likely that Mike Baran will be attending from OCD. With so few members present it was decided that a decision on if MCDA will send a representative, and who that might be would be tabled until the August 18th meeting.

The meeting adjourned at approximately 9:10 a.m.

Submitted by,

Isaac Wagner
Acting Secretary