



MINUTES
General Membership Meeting

June 4, 2009 – 7:00 p.m.
Rustica Cucina Itali, Rockland, Maine

1. Welcome and Introductions

Present: Tony Levesque, Ron Harriman, Cathy Harriman, Darryl Sterling, Terry Ann Stevens, Gail Chase, Mathew Eddy, Steve Dyer, Rodney Lynch, Mr. and Mrs. Daniel LaPointe.

Also Present: Ann Matlack, Assistant to the City Manager, City of Rockland and Eric Gallant, Executive Director, Midcoast Planning Commission.

2. Review of the May 1, 2009 Meeting Minutes

Mathew Eddy made a motion to table the minutes until the next meeting, seconded by Daniel LaPointe, there was no discussion. The vote was unanimous in favor of the motion.

3. Treasurer's Report

Ron Harriman presented the Treasurer's Report showing a fund balance of \$11,000.00 as of May 31, 2009.

Gail Chase made a motion to approve the Treasurer's Report as presented, Steve Dyer seconded the motion, there was no discussion. The vote was unanimous in favor of the motion.

Tony mentioned that MMA was moving the checking account to another bank and that the Association needed to authorize signatures to formalize the process. Tony suggested that we authorize Ron Harriman to execute the appropriate documentation.

Daniel LaPointe made a motion to authorize Ron Harriman to execute and sign the documentation representing MCDA, Steve Dyer seconded the motion, there was no discussion. The vote was unanimous in favor of the motion.

4. Report on MMA Convention Plans

Rodney Lynch outlined the program to be held on Thursday morning, October 8, 2009, at the Maine Municipal Association Annual Convention. MCDA and MAP are co-sponsoring two sessions on Grant writing. The group agreed that the Annual Meeting should be held during a luncheon meeting at the Convention.

5. Membership Drive

Tony mentioned that there were now 49 members in the organization with a goal of 50. Tony reminded everyone of the Plus One Program.

6. Downtown Program Presentation

Rodney Lynch gave a presentation on the Rockland Downtown CDBG Façade and Streetscapes Projects. Copies of the CD used for the presentation were handed out.

7. Other

Tony encouraged everyone to attend the CD Day in the Legislature scheduled for June 10, 2009.

Tony reminded everyone that the next meeting will be at the CD Appreciation Day scheduled for August 21, 2009 in Augusta.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Tony Levesque
MCDA President