MCDA General Assembly Meeting June 15, 2023 Minutes

Members Present: Darryl Sterling, Scott LaFlamme, Jen Peters, Tammy Knight, Terry Ann Holden, Tony Levesque, Victoria Stevens, Kathy White.

Minutes: T. Levesque proposed two suggested edits. First, that he be included in the minutes of the March meeting and that EJ Roach is recognized for volunteering to assist on the membership committee. J. Peters moved to approve the March MCDA General Assembly meeting minutes with those additions. T. Levesque seconded the motion. The motion carried unanimously.

Treasurers Report: T. Levesque motion to accept April 2023 financials. J. Peters seconded. Passed.

DECD Update: Terry Ann Holden provided the board with an update from the Department of Community Development:

- DECD is beginning its 2024 CDBG process. Staff will be reaching out to stakeholders to schedule informational meetings.
- Reminder: DECD is beginning to accept economic development letters of intent on the first of each month starting in July.

Subcommittee Status Report:

- a. **Membership**: T. Levesque provided a brief update on membership renewals. Since the last time MCDA met, the City of Bangor renewed their membership. That brought MCDA up to 36 paid members.
- b. **Professional Development**: S. LaFlamme and J. Peters provided a brief update on outreach efforts.
- c. Communications: No update

Other Business:

Members discussed possible panel topics for the upcoming MMA convention in October.
Various ideas were explored, however, two garnered the most interest: stacking financial resources to fund capital projects and community broadband. S. LaFlamme was asked to work with MMA to schedule one, or both, of the panels.

Next Meeting: Members of the Executive Board will work to schedule a summer networking event in lieu of an August General Assembly meeting.

10:44AM Adjourn