



## MRRRA Board Meeting

January 22, 2014

4:00 P.M.

Location: Town of Topsham, 100 Main Street

### Agenda

<u>Agenda Item</u>	<u>Requested Action</u>
1. Welcome and Introductions	
2. Minutes from the 11/21/14 Board Meeting	Approval
3. <b>Executive Director's Report</b>	
• Federal, State & Local Updates	
• Real Estate Updates	
• Brunswick Landing Employee Update	
4. <b>Committee Reports</b>	
• Executive Committee	
○ Mission Statement	Approval
○ Foreign Trade Zone Schedule Amendments	Adoption
• Finance Committee	
○ Quarterly Financial Report	Accept
○ Purchasing Policy Amendments	Approval
• Redevelopment Committee	
○ Mission Statement	Approval
○ Prospect Management Protocol	Approval
5. <b>Bylaw Amendments</b>	Adoption
6. <b>MRRRA Business Plan</b>	Acceptance
7. <b>Other Business</b>	
8. <b>Public Comment</b>	
9. <b>Adjourn</b>	
10. <b>Executive Session</b> – Property Disposition Matters Pursuant to 1 MRSA Sec. 405(6)(C)	

**PLEASE NOTE: THE NEXT BOARD MEETING  
WILL BE HELD ON MARCH 26, 2014 AT A LOCATION TO BE DETERMINED**  
Please check our website at [www.mrra.us](http://www.mrra.us) for more details and updates, or call us at 798-6512