



MRRA Board Meeting

May 28, 2014

4:00 P.M.

Location: Topsham Town Hall, 100 Main Street, Topsham, ME 04086

Agenda

| <u>Agenda Item</u> | <u>Requested Action</u> |
|--|-------------------------|
| 1. Welcome and Introductions | |
| 2. Host Community Comment | |
| 3. Minutes of March 26, 2014 | Approval |
| 4. Executive Director's Report | |
| • Federal, State & Local Updates | |
| • TechPlace Update | |
| • Redevelopment Update | |
| • Brunswick Landing Employee Update | |
| 5. Committee Reports | |
| • Executive Committee | |
| ○ Officers | |
| • Finance Committee | |
| ○ Quarterly Financials Ending March 2014 | Approval |
| ○ Proposed FY2015 Budget | Adoption |
| • Redevelopment Committee | |
| 6. Natural Resources Management Plan | Approval |
| 7. Other Business | |
| 8. Public Comment | |
| 9. Adjourn | |
| 10. Executive Session – Property Disposition Matters Pursuant to 1 MRSA Sec. 405(6)(C) | |

**PLEASE NOTE: THE NEXT BOARD MEETING
 WILL BE HELD ON JULY 23, 2014 AT A LOCATION TO BE DETERMINED**
 Please check our website at www.mrra.us for more details and updates, or call us at 798-6512

MRRA CALENDAR OF MEETINGS THROUGH DECEMBER 2014

| Date | Time | Meeting | Location |
|--------------------|-------------|------------------------------|--------------------------------------|
| June 3, 2014 | 7:30 A.M. | Executive Committee | MRRA, Hangar 6, Rm. 118A, (1st Flr.) |
| June 11, 2014 | 7:30 A.M. | Redevelopment Committee | MRRA, Hangar 6, Camo Conf. Rm. |
| June 18, 2014 | 8:00 A.M. | Finance Committee | MRRA, Hangar 6, Rm. 118A, (1st Flr.) |
| July 1, 2014 | 7:30 A.M. | Executive Committee | MRRA, Hangar 6, Rm. 118A, (1st Flr.) |
| July 9, 2014 | 7:30 A.M. | Redevelopment Committee | MRRA, Hangar 6, Camo Conf. Rm. |
| July 16, 2014 | 8:00 A.M. | Finance Committee | MRRA, Hangar 6, Rm. 118A, (1st Flr.) |
| July 23, 2014 | 4:00 P.M. | Board Meeting | TBD |
| August 5, 2014 | 7:30 A.M. | Executive Committee | MRRA, Hangar 6, Rm. 118A, (1st Flr.) |
| August 13, 2014 | 7:30 A.M. | Redevelopment Committee | MRRA, Hangar 6, Camo Conf. Rm. |
| August 20, 2014 | 8:00 A.M. | Finance Committee | MRRA, Hangar 6, Rm. 118A, (1st Flr.) |
| September 2, 2014 | 7:30 A.M. | Executive Committee | MRRA, Hangar 6, Rm. 118A, (1st Flr.) |
| September 10, 2014 | 7:30 A.M. | Redevelopment Committee | MRRA, Hangar 6, Camo Conf. Rm. |
| September 17, 2014 | 8:00 A.M. | Finance Committee | MRRA, Hangar 6, Rm. 118A, (1st Flr.) |
| September 24, 2014 | 4:00 P.M. | Board Meeting | TBD |
| October 7, 2014 | 7:30 A.M. | Executive Committee | MRRA, Hangar 6, Rm. 118A, (1st Flr.) |
| October 8, 2014 | 7:30 A.M. | Redevelopment Committee | MRRA, Hangar 6, Camo Conf. Rm. |
| October 15, 2014 | 8:00 A.M. | Finance Committee | MRRA, Hangar 6, Rm. 118A, (1st Flr.) |
| November 4, 2014 | 7:30 A.M. | Executive Committee | MRRA, Hangar 6, Rm. 118A, (1st Flr.) |
| November 5, 2014 | 7:30 A.M. | Redevelopment Committee | MRRA, Hangar 6, Camo Conf. Rm. |
| November 12, 2014 | 8:00 A.M. | Finance Committee | MRRA, Hangar 6, Rm. 118A, (1st Flr.) |
| November 19, 2014 | 3:00 P.M. | Seventh Annual Board Meeting | TBD |
| December 2, 2014 | 7:30 A.M. | Executive Committee | MRRA, Hangar 6, Rm. 118A, (1st Flr.) |
| December 10, 2014 | 7:30 A.M. | Redevelopment Committee | MRRA, Hangar 6, Camo Conf. Rm. |
| December 17, 2014 | 8:00 A.M. | Finance Committee | MRRA, Hangar 6, Rm. 118A, (1st Flr.) |

Board meetings are held every other month on the fourth Wednesday (except November)

Executive Committee meetings are held monthly on the first Tuesday

Redevelopment Committee meetings are monthly on the second Wednesday (except November)

Finance Committee meetings are held monthly on the third Wednesday (except November)