



MARRA Board Meeting
 July 23, 2014 at 4:00 P.M.

Location: Brunswick Town Hall, 85 Union Street, Brunswick, ME 04086
 Agenda

<u>Agenda Item</u>	<u>Requested Action</u>
1. Welcome and Introductions	
2. Host Community Comment	John Eldridge
3. Minutes of May 28, 2014	Approval
4. Executive Director's Report	
• Property Conveyances	
• TechPlace Update	
• HUBZone Legislation	
• Local Community Updates	
• Redevelopment Activity Review	
• Community Open House and Barbeque (August 19)	
• New MARRA Headquarters (Moving dates: August 6&7)	
5. Committee Reports	
• Executive Committee	
○ Vice Chair	Discussion
• Finance Committee	
• Redevelopment Committee	
○ Airport Improvements Update	Presentation
○ Common Development Plan Update	Presentation
○ Entrance Signage and Info Kiosk Update	Presentation
○ Bath Road Improvements Update	Presentation
6. Other Business	
7. Public Comment	
8. Adjourn	
9. Executive Session – Property Disposition Matters Pursuant to MRSA Sec. 405(6)(C)	

**PLEASE NOTE: THE NEXT BOARD MEETING
 WILL BE HELD ON SEPTEMBER 24, 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
July 23, 2014	4:00 P.M.	Board Meeting	Brunswick Town Hall, 85 Union St.
August 5, 2014	7:30 A.M.	Executive Committee	MRRR, Hangar 6, Rm. 118A, (1st Flr.)
August 13, 2014	7:30 A.M.	Redevelopment Committee	MRRR, Hangar 6, Camo Conf. Rm.
August 19, 2014	5:30 P.M.	Open House and Barbeque	7 Venture Ave (home to MTI)
August 20, 2014	8:00 A.M.	Finance Committee	MRRR, Hangar 6, Rm. 118A, (1st Flr.)
September 2, 2014	7:30 A.M.	Executive Committee	MRRR, Hangar 6, Rm. 118A, (1st Flr.)
September 10, 2014	7:30 A.M.	Redevelopment Committee	MRRR, Hangar 6, Camo Conf. Rm.
September 17, 2014	8:00 A.M.	Finance Committee	MRRR, 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	MRRR, Hangar 6, Rm. 118A, (1st Flr.)
October 8, 2014	7:30 A.M.	Redevelopment Committee	MRRR, Hangar 6, Camo Conf. Rm.
October 15, 2014	8:00 A.M.	Finance Committee	MRRR, Hangar 6, Rm. 118A, (1st Flr.)
November 4, 2014	7:30 A.M.	Executive Committee	MRRR, Hangar 6, Rm. 118A, (1st Flr.)
November 5, 2014	7:30 A.M.	Redevelopment Committee	MRRR, Hangar 6, Camo Conf. Rm.
November 12, 2014	8:00 A.M.	Finance Committee	MRRR, 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	MRRR, Hangar 6, Rm. 118A, (1st Flr.)
December 10, 2014	7:30 A.M.	Redevelopment Committee	MRRR, Hangar 6, Camo Conf. Rm.
December 17, 2014	8:00 A.M.	Finance Committee	MRRR, 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)