



MIDCOAST REGIONAL REDEVELOPMENT AUTHORITY

Meeting Minutes of Special Board Meeting

July 9, 2013

Present: Rita Armstrong (Treasurer), Daniel Daggett, Sally DelGreco (Vice Chair), John Dorrer, John Peters (Chair), John Shattuck, Lois Skillings (Secretary), Sande Updegraph and Steve Weems

Excused: George Gervais and John Moncure

Staff: Steven Levesque

Location: MRRA offices (Conference Room 118A)

Time: 8:20 a.m.

Welcome. Board Chair John Peters welcomed the Board.

Executive Session: John Peters made a motion to go into executive session to discuss property disposition matters pursuant to 1 MRSA Section 405(6)(A)(C), which was seconded by Steve Weems. The vote was unanimous of the Board members present. At 8:38 a.m. Dan Daggett made a motion to adjourn from the Executive Session, which was seconded by Steve Weems. The vote was unanimous of the Board members present.

Adjournment: A motion was made by Steve Weems at 8:40 a.m. to adjourn from the Board meeting, which was seconded by John Shattuck. The vote was unanimous of the Board members present.

Lois Skillings, Secretary