



MIDCOAST REGIONAL REDEVELOPMENT AUTHORITY

Meeting Minutes of Special Board Meeting - June 11, 2013

Present: John Peters, Rita Armstrong, Lois Skillings, John Moncure, John Dorrer, John Shattuck, Lois Skillings, Dan Daggett, Sande Updegraph and Steve Weems

Excused: Sally DelGreco and George Gervais

Staff: Steven Levesque

Location: MRRA offices, 2 Pegasus, Suite 1, Unit 200, Brunswick, ME

Time: 8:25 a.m.

Welcome & Introductions. Board Chair John Peters welcomed the Board.

Action Item: At 8:27 a.m., Rita Armstrong made a motion to go into executive session to discuss property disposition matters pursuant to 1 MRSA Section 405(6)(C), which was seconded by Sande Updegraph. The vote was unanimous of the Board members present.

Action Item: At 8:55 a.m. Dan Daggett made a motion to adjourn from the Executive Session and reconvene regular session, which was seconded by Steve Weems. The vote was unanimous of the Board members present.

Action Item: John Dorrer made a motion to authorize staff to appeal the Brunswick Town Assessor's decision to the Board of Assessment Review regarding the property on Map 40/Lot 6 (Kestrel Aircraft), which was seconded by John Moncure. The vote was unanimous of the Board members present.

Adjournment: A motion was made by Steve Weems at 9:01 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