



**MRRA Board Meeting  
June 28, 2017 at 4:00 P.M.  
Topsham Town Hall, 100 Main Street, Topsham  
Agenda**

<u><b>Agenda Item</b></u>	<u><b>Requested Action</b></u>
<b>1. Board Meeting - Welcome and Introductions</b>	
<b>2. Host Community Comment (John Shattuck)</b>	
<b>3. Minutes from the 3/29/17 Board Meeting</b>	Approval
<b>4. Business Showcase (FirstLight Fiber)</b>	
<b>5. Committee Reports</b>	
• Finance Committee	
○ Meeting Notes of April 18, May 16, June 1, and June 13	
○ Financial Statements for the Period Ending May 31, 2016	
○ FY 2018 Proposed Budget	Adoption
▪ Executive Summary of Budget	
○ FY 2018 to FY 2024 Proposed Capital Improvement Program	Adoption
▪ Executive Summary of CIP	
○ Four-Year Proposed Scenario Planning Document	
▪ Executive Summary of 4-Year Planning Document	
○ EDA Offer to Terminate Financial Assistance Award for Convenience	Approval
• Executive Committee	
○ Meeting Notes of April 12, May 3, and June 7	
• Redevelopment Committee	
○ Meeting Notes of May 19	
<b>6. Transfer of Property to Maine Army National Guard</b>	Approval
<b>7. Amendment to Bylaws – Terms for Officers</b>	Adoption
<b>8. Executive Director’s Report</b>	
<b>9. Strategic Planning Retreat – September 21</b>	
<b>10. Performance Dashboard</b>	
<b>11. Other Business</b>	
<b>12. Public Comment</b>	
<b>13. Executive Session – Property Disposition Matters (1 MRSA Sec. 405(6)(C))</b>	
<b>14. Adjourn</b>	

**MRRA’S NEXT BOARD MEETING WILL BE HELD ON  
WEDNESDAY, OCTOBER 25, 2017, AT 4:00 P.M.  
Location: TBD**

Please check our website at [www.mrra.us](http://www.mrra.us) for more details and updates, or call us at 207-798-6512