

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
TUESDAY, May 20, 2014, 7:30 AM to 9:30 AM
Freeport Community Center
MINUTES**

1. The meeting convened at 7:45 AM

In attendance: Wendy Caisse, Candice Rinaldi, Corey Bouyea, Peter Troast, David Latulippe, Betsy Ruff

Absent: Andrew Sachs, Chip Gray, Mark Malone, Jim Cassida, Adam Nappi, Sarah Tracy, Peter Joseph, Jeff Zachau

Guest: Anne-Marie Davee

2. Introductory comments

Wendy announced she would be acting as board president in Drew's absence, and that she had no introductory comments prepared.

3. Executive Session

The Board entered Executive Session at 7:50 AM.

The Board came out of Executive Session at 8:35 AM

4. Consent Agenda Items

1. Approval of MINUTES of April 29, 2014 meeting

2. Acceptance of FINANCIAL STATEMENT for period ending April 30, 2014.

Besty moved and Candice seconded acceptance of the consent agenda items. The vote was unanimous of all members present and voting.

5. Economic Development Report

Keith presented the board with information regarding 45 Mallett Drive, currently partially occupied by Coastal Orthopedic. He told the board that the building has at least 5,000 square feet vacant, and that Coastal Orthopedic has reached out to FEDC to try and locate potential tenants. Keith asked the board for their ideas on potential users for this space, and strategies for bringing those users to Freeport.

6. Acceptance of Resignation of Jeff Zachau

Keith shared an e-mail he had received from Jeff Zachau indicating that due to increasing work commitments, he felt compelled to resign. Keith also added that Jeff had relayed in a personal conversation that he would like to remain a resource to FEDC, and that we should not hesitate to contact him if we thought he could be of assistance. The board unanimously thanked Jeff for his time and service, and accepted his resignation.

7. Nomination of Candidates for Board Vacancy

Keith reminded the board that a committee had been formed to review the applicants for the vacant board member position, created when Clay Bouton resigned in the fall, and to make a recommendation of which applicant should be elected to the board. The committee met with three applicants, and in light of the recent resignation of Jeff Zachau, recommended the election of Mary Davis and Ed Bradley to the board. Dave moved and Corey seconded the nominations of both Mary Davis and Ed Bradley. The vote was unanimous of all members present and voting. Keith indicated that the formal election would take place at the June meeting.

8. Adjourn

Prior to adjourning, Anne-Marie Davee asked for permission to address the board on the Active Living Plan. She spoke briefly on the process that went into the development of the plan. She stated that the plan, itself, commits no public funds to any project, but instead recommends the pursuit of various projects designed to improve roads, trails and open space to maximize the opportunity for physical activity and outdoor exercise in Freeport. She spoke briefly about the goals in the Active Living Plan, and similar goals targeted in Vision 2025. She closed by mentioning that the Active Living Plan would be presented to the Planning Board for a public hearing on June 10, 2014. She asked the board members to please attend and support the Active Living Plan.

The meeting adjourned at 9:25