

AGENDA

**GORHAM ECONOMIC DEVELOPMENT CORPORATION
MONTHLY BOARD MEETING
Wednesday, July 15, 2020 – 8 a.m.
Via Zoom Webinar**

This meeting will be conducted via Zoom video conferencing platform. Click on the following link to access the meeting through Zoom. <https://us02web.zoom.us/j/81128701378>. To join the meeting via phone the number to call is 1(929)205-6099, with the Webinar ID being 811 2870 1378.

- 1. Approve minutes of June 17 meeting (SEE ATTACHMENT A)**
- 2. Economic Development Update (SEE ATTACHMENT B)**
 - a. Revolving Loan Fund update
 - b. *Keep Maine Healthy* grant award
 - c. Maine Biz Fact Book profile
 - d. Business Outreach
- 3. New business**
 - a. Discussion: *Keep Maine Healthy Campaign* resources/activities for Gorham businesses
 - i. What topics and resources would be most useful for businesses?
 - ii. Are there GEDC Directors available to support development of outreach and info sessions for businesses?
 - b. Update: Industrial Park Steering Committee (7/9/20)
 - i. Concept Design Drafts shared (**SEE ATTACHMENT C**)
 - ii. Commercial Broker RFP examples for pending draft (**SEE ATTACHMENT D**)
 - c. GEDC 2020 Goals & Priorities
 - i. Review of Focus Areas for consideration (**SEE ATTACHMENT E**)

4. Discuss business activities

The Board may convene into Executive Session pursuant to 1 M.R.S.A. § 405(6)(C) to discuss economic development, where public discussion would harm the position of the GEDC and the Town of Gorham in procuring new development.

5. Other business

6. Confirm next meeting date and agenda items for next meeting

The Board currently meets the third Wednesday of every month. Next meeting is scheduled for August 19, 2020.

7. Adjournment.