



**SEDCO**  
**Board of Directors Meeting**  
**Thursday – March 21, 2019**  
**7:30am – 9:30am**  
**SEDCO Office Building, 3<sup>rd</sup> Floor**  
**MEETING AGENDA**

- I. Call to Order**
- II. Public Comment/ Board Member Roundtable/Town Update**
- III. Report Approvals**
  - A. Meeting Summary
  - B. Financial Report
- IV. Board Activities**
  - A. Plastic Bag Options – Sustainability Coordinator Jami Fitch
  - B. Budget
  - C. Potential Amendments to the Contract Zone Ordinance (Draft included)
  - D. Economic Investment Program (Assessment of Need for a Loan Fund)
  - E. TIF Policy for Town
  - F. Speaker Ideas for Annual Meeting
    - a. Maine Health – Bill Caron or other
    - b. Hannah Pingree – Office of Innovation
    - c. Others
- V. Project Updates**
  - A. Project Status Report
- VI. Adjourn**

**Meeting Location: 360 US Route One**  
**Willowdale Place Office Building**