LORING COMMERCE CENTRE

Loring Development Authority of Maine **Board Meeting Minutes** July 25, 2022 154 Development Drive, Suite F Loring Commerce Centre, Limestone, Maine

1. Call to Order

The meeting was called to order by Jeremy Fischer at 2:30 p.m.

LDA Board Members participating by online conference: Patrick Paradis, Timothy Crowley, Suzie Paradis, Lynn Bromley, Jeremy Fischer, Galen Weibley, Ben Shaw, Kristine Logan and Joe Sleeper.

LDA Board Members absent: Lee Umphrey, Kris Doody, Grace O'Neal and Denise Garland.

Others participating by online conference: Steve Levesque, SHL Enterprise Solutions.

LDA staff participating by online conference: Carl Flora.

1. Executive Session: (Confidential discussions concerning economic development and real estate matters pursuant to Title 1 M.R.S.A. Section 405 Subparagraph 6.A. and 6.C.)

MOTION: Motion made and seconded to enter executive session for confidential discussions concerning personnel, economic development and real estate matters pursuant to Title 1 M.R.S.A. Section 405 Subparagraphs 6.A. and 6.C.

<u>VOTE</u>: Motion was voted on and passed unanimously.

** End Executive Session **

Return to public session.

2. Adjourn

Motion was made to adjourn.

Meeting adjourned at 3:30 p.m.

Respectfully submitted,