

Loring Development Authority of Maine
Board Meeting Minutes
July 17, 2023
154 Development Drive, Suite F
Loring Commerce Centre, Limestone, Maine

1. Call to Order

The meeting was called to order by Jeremy Fischer at 10:00 a.m.

LDA Board Members participating by online conference: Jeremy Fischer, Patrick Paradis, Lee Umphrey, Tim Crowley, Kristine Logan, Kris Doody, Denise Garland, Ben Shaw and Grace O'Neal.

LDA Board Members absent: Galen Weibley, Suzie Paradis, Joe Sleeper, Lynn Bromley.

LDA staff participating by online conference: Carl Flora

2. Identification of board members and others

Board member attendance was taken.

MOTION: Motion was made by Pat Paradis and seconded by Tim Crowley to enter into 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.

VOTE: Motion was voted on and passed unanimously.

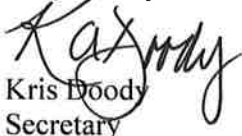
Executive Session followed.

Return from Executive Session.

3. Adjourn

There being no further business before the board, the meeting was adjourned by the Chair at 11:45 AM.

Respectfully submitted,


Kris Doody
Secretary