

Loring Development Authority of Maine
Board Meeting Minutes
Wed. May 22, 2024
154 Development Drive, Suite F
Loring Commerce Centre, Limestone, Maine

1. Call to Order

The meeting was called to order by Pat Pardis at 9:37 a.m.

LDA Board Members participating in an online conference are Jeff Pangburn, Patrick Paradis, Denise Garland, Lee Umphrey, Carolyn Dorsey, Joe Sleeper, Kristine Logan, Timothy Crowley, Grace O'Neal, Kris Doody, , and Lynn Bromley.

LDA Board Members absent: Suzie Paradis, and. Kristine Logan

LDA staff participating by online conference: Steve Levesque, and Jonathan Judkins.

Others participating in an online conference: George Howe, - Pamela Gerow- Senator Collins, Tim McCabe, Hayes Gahagan, Roger Felix, Jason Dionne, Scott Hinkel, Jim Pelky, Kirsten Hebert, Chris Cossette, Tomas Manning, Sharon Campbell, Tony Levesque, Chuck Kelly

2. Identification of board members and others

Board member attendance was taken.

3. Approval of Notes: Pat moved approval of the minutes, and Tim seconded the Unanimous vote

4.) Grant Update. Jonathan LDA provided updates on various grants, including sewer, roads, demolition, and community defense grants, as well as ongoing conversations with the FAA for the Taste of Maine project

5.) Manser Drive Updated on New Master tenet Landlords and the Plan for the Ongoing project Jonathan LDA provided an update on the review of business plans for the Manzer Drive apartments, expressing the need to make a decision and conduct follow-up interviews with the candidates

6.) Election of New Officials Denise presents candidates for new leadership positions, and a motion is made to accept the slate of officers. After some discussion and a unanimous vote, the board agrees to accept the report, and the new officers will take effect at the next meeting. Patrick expresses gratitude to Denise for her work and

welcomes the new officers. Tim Crowley to the treasurer, Mr. Lee Umphrey to the chair, Jeffrey Pangburn to the vice chair

7) Business Committee Meeting Jonathan LDA and Thomas discussed the productive meeting with the Green for Maine representatives, focusing on strategic direction and future plans.

8) Air Museum open house August 2nd through 4th. There is a number of activities, to each day, and then on Sunday, to 1 p.m. food vendors and crafts and all kinds of community partnerships and engagements. The LDA will have a stall set up related to our projects so that the community can inform themselves about our ongoing grants and about our ongoing initiatives in an effort to better utilize the resources that are already being presented to us. So we're looking forward to that. And the Air Museum people have been incredibly supportive with doing all of the heavy lifting related to the activity.

9) Water Rate Review: We've completed the assessment. The Maine water team has done an excellent job with that rate study. We have rates to present to the board. I've attached them in the last package. In this package, we're hoping to get a resolution on the terms and conditions after discussion and a plan to move forward with these rates. The Loring water utility has not had a rate review since 2016.

10: Public comment Roger with Loring Job Corps asked about Road work and Time Line Tim from the Bunker Inn Asked about where the Green4 Maine Jobs are on Campus

11. Executive Session: 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. Pat Paradis moved that we 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. Tim seconded. Vote – unanimous

Rates were not approved but terms and conditions related to the new rate have been approved unanimous

The Election of new officers passed Tim Crowley to the treasurer, Mr. Lee Umphrey to the chair, Jeffrey Pangburn to the vice chair

12. Adjourn

There being no further business before the board, the Chair adjourned the meeting at 11:28 p.m.

Respectfully submitted,

