MRRA Board Annual Meeting Agenda
October 10, 2024 at 1:30 pm
Hybrid – MTI Community Room and Zoom

Agenda Item	Requested Action

1. Call to Order

2. Welcome and Introductions

3. Update on the Foam Release from Hangar 4 on August 19, 2024

4. Executive Directors Report and Awards

5. Approval of the BOD Emergency Meeting Minutes – October 1, 2024   **Approval**

6. Committee Reports
   - Executive Committee
     - Meeting Minutes of October 2, 2024

   - Finance Committee
     - Meeting Minutes of September 25, 2024

Financial Report for Period Ending June 30, 2024 (September 2024)   **Approval**

Financial Report for Period Ending August 31, 2024

BLEU Financials for Period Ending August 31, 2024

Emergency Expenditure Memorandum to Board September 19, 2024

Notice to Board: Invoices from Republic Services and Clean Harbors

Emergency Expenditure Memorandum to Board Republic Invoices   Approval

   - Redevelopment Committee
     - Meeting Minutes of September 17, 2024

     - The Redevelopment Committee voted to recommend the Board of Trustees authorize the Executive Director to enter into a purchase and sale agreement for Lots 64, 65 and 11A with Priority Real Estate Group.   Approval

7. Other Business
   Election of Officers
   - Chair – Herman Nichols
   - Vice Chair – John Peters
   - Treasurer - Jonathan Crasnick

8. Public Comment

9. Executive Session – Enter into confidential discussions concerning Personnel Matters pursuant to Title 1 MRSA section §405 sub. 6a

10. Adjourn

Please check our website at www.brunswicklanding.us for upcoming meetings and updates, or call us at 207-798-6512