

**TDI BOARD OF DIRECTORS Wednesday, 9-18-2024, 7:30 am
Topsham Town Hall**

AGENDA

ATTENDING:

Directors: John Hodge, Curtis Neufeld, Steve Pelletier, Brian Robinson, Peter Piccirillo, Andrew Sturgeon, Chris Wasileski, Nate Cloutier, Dan Catlin

Absent:

Directors/Staff: Mark Waltz

1 CALL TO ORDER – Andrew Sturgeon

2 TREASURER’S REPORT – Brian Robinson
(ACTION ITEM) Vote on approval or amendment of draft minutes

3 CPIC UPDATE – Andrew Sturgeon

4 NEW MEMBER DISCUSSION – Andrew Sturgeon

5 DISCUSSION ON 9-18-24 TIF PRESENTATION – Andrew Sturgeon

6 ECONOMIC PRIORITIES PLAN UPDATE – Curt Neufeld
Wright-Pierce kickoff meeting

7 TOPSHAM ACTIVITY UPDATE – Mark Waltz

8 ADJOURN