

TOPSHAM DEVELOPMENT INC. BOARD OF DIRECTORS MEETING

Time: Thursday, November 19, 2025, 7:30 AM

Location: Topsham Town Hall & Zoom

DIRECTORS: Dan Catlin, Nate Cloutier, John Hodge, Curtis Neufeld, Courtney Omand, Steve Pelletier, Peter Piccirillo

SUPPORT STAFF: Mark Waltz, Jeff Emerson

TDI Purpose: *The purpose of the corporation shall be to foster and support economic development within the Town of Topsham, Maine, consistent with the corporation's Articles of Incorporation. The corporation shall also deal in and with real and personal property, consistent with the corporation's purpose and Articles of Incorporation¹.*

Agenda

1. **Call To Order** – Steve Pelletier
2. **Approval of Board Minutes** – September 25, 2025 & October 29, 2025
3. **Treasurer's Report** – Brian Robinson
4. **Infrastructure Improvements (Funding Sources)** – Steve Pelletier
 - a. LaRochelle Consulting, Tasks/Timeline
5. **Discussion Items** – Steve Pelletier
 - a. CPIC Updates
 - b. Brunswick Topsham Water District/ Topsham Sewer District
 - c. Topsham Fair Mall Traffic Study Update
 - d. Chamber of Commerce Board Representation
 - e. TDI Board Membership
 - f. Other Comments/ Concerns
6. **Topsham Activity Update** – Mark Waltz
7. **Adjourn**

¹ See Bylaws for complete description (3a-d) (2/1/24)