



Board of Directors Meeting

April 27, 2015

Department of Community & Economic Development Conference Room
Second Floor, Bangor City Hall

5:00 PM

- Agenda -

1. Acceptance of the minutes of the Board of Directors meetings held on December 14, 2014.
2. Loan agreement with L & K Manufacturing, Inc.
3. Updates:
 - A. Reorganization of Foreign-Trade Zone No. 58 under the Alternative Site Framework (ASF) structure. The application for reorganization of Bangor Foreign Trade Zone No. 58 under the Alternative Site Framework was approved by the Foreign Trade Zones Board on March 20, 2015. Attached is Board Order No. 1967 published in the Federal Register.
 - B. Bangor Innovation Center Marketing
 - C. Contribution to the demolition of Building #487
 - D. Lease agreement with Days of Our Knights at the Bangor Innovation Center.
4. Other business.