Governor’s Economic Recovery Subcommittee Infrastructure
(Transportation, Construction, Broadband, and Banking)

AGENDA Thursday, 7/2/20

• Introductions
  - Susan Corbett – Director of the National Digital Equity Center
  - Carol Woodcock – State Office Representative for US Senator Susan Collins
  - Senator Lisa Keim – District 18, Northern Oxford County
  - Lee Umphrey – President of the Eastern Maine Development Corporation
  - Lincoln Jeffers – Economic and Community Development Director at the City of Lewiston
  - Phoenix McLaughlin – Staff from Department of Economic and Community Development
  - Taylor Cray – Intern from Governor’s Office of Policy Innovation and the Future
  - Brian Ambrette – Staff from Governor’s Office of Policy Innovation and the Future
  - Kevin Raye – Former Maine Senate President, Raye’s Mustard

• Discussion:
  - Added item: Low-income Housing Investment Tax Credits
    Overview of recommendation drafted since last meeting; recommendation addresses Low Income Housing Tax Credits (LIHTC) and supports the Construction and Banking sectors.
  - Renewable Energy as Infrastructure Priority
    Renewable Energy recommendation supporting the permitting and approval of the New England Clean Energy Connect project.
    - Considering we can only put forward three major recommendations, should this project be a priority for the committee?
    - This is one of the largest infrastructure projects that Maine has ever been presented with; for our committee, it seems our place to acknowledge that the ERC consider it.
    - Committee decisions to put forward recommendations do not have to be unanimous; committee members can voice disagreement with recommendations even if they are priority items to the committee.
    - Recommendation wording was finalized; impact of the recommendation on the public and the environment a big concern with this recommendation.
  - Smart Growth America
    - Nothing discussed.
  - Portland Pilots
    - The subcommittee will follow up with the Portland Pilots and reach out to the other Maine ports to identify their needs.

• Plan for the next week to prepare for 7/15/20 report

Action Items:
Send anything that feels important for the July 15\textsuperscript{th} report to the subcommittee members for consideration.

Get recommendations on paper and out to the committee as soon as possible; recommendations will need to be discussed at next Wednesday’s meeting.