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AN ORDER AMENDING THE ORDER THAT CREATED THE GOVERNOR'S OFFICE OF REDEVELOPMENT AND RE-EMPLOYMENT

WHEREAS, the Governor's Office of Redevelopment and Re-employment created pursuant to Executive Order 03 FY 06/07 (dated August 25, 2005) was charged with overseeing a comprehensive response for economic development and workforce and community assistance as a result of the Base Realignment and Closure (BRAC) Commission's vote to close the Naval Air Station Brunswick (NASB); and

WHEREAS, additional information regarding the BRAC process, including the intended disposal of the Dow Pines Recreation property by the Department of Navy, has been made available; and

WHEREAS, further information concerning the impact of the BRAC closure decision has been identified:

NOW, THEREFORE, I, John E. Baldacci, Governor of the State of Maine, do hereby modify Executive Order 03 FY 06/07 in the following manner:

By amending the name of the new office so that it now includes business support as follows:

The Governor's Office of Redevelopment, Re-employment and Business Support.

By amending Part I, to reflect the new name of the office and by amending Paragraph A, sub-paragraph 3 to read as follows:

- 1. Governor's Office of Redevelopment, Re-employment and Business Support
 - 3. To deliver a comprehensive response for economic development and workforce, community and business assistance for the Brunswick and Topsham region impacted by the closure of the Naval Air Station Brunswick.

By amending Part I, Paragraph B to include:

8. Ensure the seamless delivery of services to existing and future businesses in the Brunswick and Topsham region.

By amending all of Part II as follows:

II. Advisory Council

A. Purpose and Charge

The Council shall coordinate the efforts of state and local agencies and organizations, and federal partners to focus on redevelopment, reemployment and business support in the Brunswick and Topsham region.

B. Membership

The Governor shall appoint the members to the Council.

Membership shall consist of the following: at least two members from the Brunswick and Topsham region; at least one member with job development and/or economic development resource expertise; at least one member with ties to the labor force; at least one member with ties to the private sector; at least one member with private sector finance expertise; at least one member with expertise in business development; at least one member with small business expertise; at least one member with expertise in affordable housing; at least one member with expertise in higher education; and at least one member with land use planning or architecture expertise. In addition, the following state agencies shall be represented: the Department of Labor and the Department of Economic and Community Development.

The Governor may appoint additional members to the Council as necessary.

The Council shall be Co-Chaired by members named by the Governor.

Members serve at the pleasure of the Governor without compensation or reimbursement.

The Council shall meet monthly or as needed and at such times and locations as determined by the Co-Chairs. The Co-Chairs may appoint subcommittees or take such other administrative action as may be appropriate to accomplish the work of the Council

C. Responsibilities and Duties

- 1. The Council shall advise the Office regarding the Brunswick/Topsham LRA's reuse, redevelopment and reemployment master plan and the most efficient and effective means of implementation.
- 2. The Council shall evaluate the need for legislation surrounding redevelopment, re-employment and business assistance and if necessary, recommend draft legislation to ensure that the Office's reuse, redevelopment and reemployment policy is carried out in a timely and sustainable manner.

D. Resources and Support

The Office of Redevelopment, Re-Employment and Business Support shall provide staff and administrative support to the Council.

In all other respects, the terms of Executive Order 03 FY 06/07 remain the same.

Effective Date

This effective date of this Executive Order is November 29, 2005.

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