

# MAINE STATE LEGISLATURE

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ROS

Date: 2/29/24

(Filing No. H-796)

**INNOVATION, DEVELOPMENT, ECONOMIC ADVANCEMENT AND  
BUSINESS**

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**STATE OF MAINE  
HOUSE OF REPRESENTATIVES  
131ST LEGISLATURE  
SECOND REGULAR SESSION**

COMMITTEE AMENDMENT "A" to H.P. 167, L.D. 262, "An Act to Strengthen  
Maine's Workforce"

Amend the bill by striking out the title and substituting the following:

**'An Act Regarding the Maine Development Foundation'**

Amend the bill by striking out everything after the enacting clause and inserting the  
following:

**'Sec. 1. 10 MRSA §919**, as repealed and replaced by PL 1997, c. 662, §3, is amended  
to read:

**§919. Board of directors; officers**

The Board of Directors of the Maine Development Foundation, referred to in this  
chapter as the "board of directors," consists of a minimum of 15 directors elected or  
appointed to serve in that capacity in accordance with this section. The board of directors  
shall annually determine the number of directors for the succeeding year. The corporators  
shall elect 1/2 of the elected directors from among the private sector corporators and 1/2 of  
the elected directors from among the public sector corporators. The Governor shall appoint  
2 directors from among the ex officio corporators. ~~Except for the president of the Maine  
Development Foundation, a person may not serve as a director for more than 5 years in  
succession~~ Elected directors must be elected to 4-year staggered terms, as provided by the  
board of directors, and may not be elected for more than 2 successive terms. The  
corporators shall elect a chair, a vice-chair and a treasurer from among the board of  
directors. The board of directors shall appoint a president of the Maine Development  
Foundation. The president may not be appointed from among the other directors. Upon  
appointment, the president becomes a director and the chief executive officer of the Maine  
Development Foundation.

**Sec. 2. Appropriations and allocations.** The following appropriations and  
allocations are made.

**COMMITTEE AMENDMENT**

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1	<b>DEVELOPMENT FOUNDATION, MAINE</b>		
2	<b>Development Foundation 0198</b>		
3	Initiative: Provides one-time funds to restore matching funding for private contributions to		
4	support the foundation's economic, workforce and community development initiatives		
5	across the State, particularly in distressed communities and industries.		
6	<b>GENERAL FUND</b>	<b>2023-24</b>	<b>2024-25</b>
7	All Other	\$0	\$250,000
8			
9	<b>GENERAL FUND TOTAL</b>	\$0	\$250,000
10	<b>Development Foundation 0198</b>		
11	Initiative: Provides ongoing funds to restore matching funding for private contributions to		
12	support the foundation's economic, workforce and community development initiatives		
13	across the State, particularly in distressed communities and industries.		
14	<b>GENERAL FUND</b>	<b>2023-24</b>	<b>2024-25</b>
15	All Other	\$0	\$250,000
16			
17	<b>GENERAL FUND TOTAL</b>	\$0	\$250,000
18			
19	<b>DEVELOPMENT FOUNDATION, MAINE</b>		
20	<b>DEPARTMENT TOTALS</b>	<b>2023-24</b>	<b>2024-25</b>
21			
22	<b>GENERAL FUND</b>	\$0	\$500,000
23			
24	<b>DEPARTMENT TOTAL - ALL FUNDS</b>	\$0	\$500,000

25  
26 Amend the bill by relettering or renumbering any nonconsecutive Part letter or section  
27 number to read consecutively.

28 **SUMMARY**

29 This amendment replaces the bill, which is a concept draft, and changes the title. It  
30 revises the term limits of the Board of Directors of the Maine Development Foundation and  
31 appropriates additional matching funding for private contributions to the Maine  
32 Development Foundation.

33 **FISCAL NOTE REQUIRED**

34 (See attached)



# 131st MAINE LEGISLATURE

LD 262

LR 1227(02)

## An Act to Strengthen Maine's Workforce

Fiscal Note for Bill as Amended by Committee Amendment 'A' (H-796)  
Committee: Innovation, Development, Economic Advancement and Business  
Fiscal Note Required: Yes

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### Fiscal Note

	FY 2023-24	FY 2024-25	Projections FY 2025-26	Projections FY 2026-27
<b>Net Cost (Savings)</b>				
General Fund	\$0	\$500,000	\$250,000	\$250,000
<b>Appropriations/Allocations</b>				
General Fund	\$0	\$500,000	\$250,000	\$250,000

#### Fiscal Detail and Notes

This bill includes General Fund appropriations totaling \$500,000 in fiscal year 2024-25 to the Maine Development Foundation to restore match funding for private contributions to support the foundation's economic, workforce and community development initiatives across Maine. Of this amount, \$250,000 is appropriated on a one-time basis and \$250,000 is appropriated on an ongoing basis.