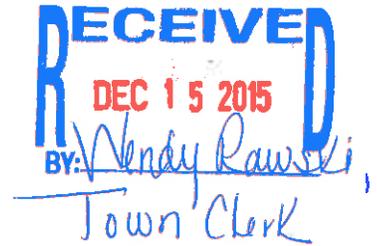


TIF Alternatives Committee
Eliot Town Hall, June 15 at 6:30 PM
Large Meeting Room - Televised



MINUTES

1) Roll Call / Quorum

Attending: Rosann Lentz, Cindy Lentz, Charlie Bradstreet, Janet Saurman, Bob Pomerleau. Staff: Dana Lee: Others: Grant Hirst, Melissa Horner, Jim Tessier, Denny Lentz. This meeting was televised.

- Michele Duval and John Chagnon absent with notice

2) Review / Approve Meeting Minutes: Motion by B. Pomerleau to approve the minutes of 5/4/15 as presented. Seconded by C. Lentz, and so voted unanimously.

3) Update on SMPDC's Assistance: Chuck Morgan, Director of Economic and Community Development attended the meeting. He discussed the ways that SMPDC might be able to help the town with our TIF proposal work.

Land and habitat maps / mapping

Transportation data

Business Planning

Finding grants / matching funds

- They would recommend getting professional help with drawing up any plans (landscape architect?) and for market studies (what is needed, under served in Eliot and the area?) or impact studies
- Chuck pointed out a few other items: Recommends allowing use of TIF funds for matching grant funds for economic, community grants (often for infrastructure project), also for small business loans. He said that if we survey, we need to make sure we get a substantial response rate for the survey to be credible.

4) Update on Staff Information Request

Dana reported that he had sent to the committee members maps of available properties in the C / I zone, valuation report of TIF properties, etc. He said that a discussion about our limited choices of "where" to do any type of project needs to occur as the size and location of the lots, nearby roads, etc. may influence what type of projects would be appropriate.

Janet indicated that we should start by studying what is needed / sought in the town and region – like a market survey. Cindy asked how long a time this effort may take. After some discussion, it did not seem unrealistic that it could be two years before a full proposal / TIF amendment gets done. Bob said we will need an impact study. Bob presented a survey that he and Cindy worked on. He encouraged the committee to look it over. All agreed that it is critical that we get lots of public input, but the form of the survey is tricky.

- 5) Update on Committee Feedback Memo: Only limited response so far.
- 6) Review Draft Scoring Matrix – Moved to a future agenda
- 7) Review One Project / Compare Outcomes – moved to a future agenda
- 8) Old Business: None.
- 9) New Business: None.
- 10) Adjourn. Motion by B. Pomerleau and second by C. Lentz to adjourn the meeting at 8:10 PM.

Approved
D. Lez