

**Tax Increment Financing Committee**  
**January 7th, 2020 at 6:00 pm at Town Hall**

**MEETING AGENDA**

**Joint Meeting**

1. Open Meeting / Roll Call
2. Public Comment
3. Review and Accept Prior Meeting Minutes (12/03/2019 & 12/19/2019 meetings)
4. Status of RFQ for engineering services.
  - a. Review and comments on draft RFQ.
5. SMPDC survey of TIF property owner's interest in connecting to sewer.
6. Discussion on pros / cons of hiring a business consultant
7. Review of Timeline
8. Other Business / Next Meeting
9. Adjourn

Members:

Edward Henningsen, Chairman  
Caleb Sloan, Vice Chair  
Sarah Plocharczyk, Sarah, Secretary

Charles Bradstreet, Member  
Rosann Lentz, Member  
Randall Stewart, Member