Tax Increment Financing Committee December 19th, 2019 at 6:00 pm at Town Hall MEETING AGENDA

Joint Meeting with Select Board

- 1. Open Meeting / Roll Call
- 2. Public Comment
- 3. Review and Accept Prior Meeting Minutes
- 4. Discussion on requirements needed to support the ballot deadline (2/28/2020) for June 2020 ballot question.
 - a. DECD approval of revised TIF document
 - b. Public appeal requirement after DECD approval
 - c. Engineering and design requirements
 - d. General discussion on format for the ballot question
- 5. Discussion on pros / cons of hiring a business consultant
- 6. Other Business / Next Meeting
- 7. Adjourn

Members:

Edward Henningsen, Chairman Caleb Sloan, Vice Chair Sarah Plocharczyk, Sarah, Secretary Charles Bradstreet, Member Rosann Lentz, Member Randall Stewart, Member