

Tax Increment Financing Committee

June 4th Remote Meeting at 6:00 PM

MEETING AGENDA

Joint Meeting

1. Call in to open Meeting / Roll Call
2. Public Comment
3. Review and Accept Prior Meeting Minutes
4. Dana Lee to update committee on progress to date
 - a. Progress with Underwood Eng.
 - b. Timeline and Milestone Dates
5. Status report on SMPDC's business consultant contract
6. Status report on KACTS
 - a. Kick off meeting with GP
7. Other Business / Next Meeting
8. Adjourn

Members:

Edward Henningsen, Chairman

Caleb Sloan, Vice Chair

Sarah Plocharczyk, Sarah, Secretary

Charles Bradstreet, Member

Rosann Lentz, Member

Randall Stewart, Member

**Tax Increment Financing
Committee Remote Meeting**

June 04 2020 @ 6:00 PM

Remote Meeting Held via Zoom Due to COVID-19

Watch Meeting @ Town Hall Streams https://townhallstreams.com/towns/elliott_maine

Public Meeting Participation – Email

Send email inquiries / comments in advance or during the meeting to Town Manager, Dana Lee at townmanager@eliotme.org

Call 1-646-558-8656 *charges may apply depending on service provider

- **Enter Meeting Number: 969 6430 9878 followed by #**
- **Enter Meeting Code: 03903 followed by #**
- **You will now be connected by voice only to the meeting**

Communication / Participation Process

Once you are accepted into the meeting by the host you will be muted until the Chairman, and any Official Meeting Participants have ended their discussion on each agenda item. At this time, you along with any other call-in participants will be unmuted one by one in the order that you joined the meeting, asked to identify yourself and allowed the opportunity to ask questions or make comment. Once each caller has made comment / inquiry they will be muted again and the next caller will be opened for comment and so on. We do ask that you disconnect the call if you have no further comment. Any new callers or callers who still remain after each agenda item will again be called upon in the order the call was received. Thank you in advance for your patience and understanding, and we will do our very best to accommodate everyone's right to participate.