## Tax Increment Financing Committee February 26th, 2019 at 5:00 pm at Town Hall Working Session AGENDA

- 1. Open Meeting / Roll Call
- 2. Public Comment
- 3. Minutes of February 7<sup>th</sup>, 2019
- 4. Report by EH on contact with Underwood Engineering
- 5. Process Going Forward
  - a. Question on June's ballot
  - b. Economics of Options for TIF funds.
    - i. Discuss strategy using Consultants / Specialists
      - 1. Feasibility/benefits of having Eaton Peabody upgrade their March 25, 2013 report
    - ii. Cash flow scenarios
  - c. Public Education Strategy
    - i. Information / Content
    - ii. Distribution of information
  - d. Communicating with Select Board
- 6. Status of the open "Regular Member" position
- 7. Other Business / Next Meeting
- 8. Adjourn

Members:

Michael Dupuis, Chairman Edward Henningsen, Vice Chair Sara Plocharczyk, Sarah, Secretary Charles Bradstreet, Member Caleb Sloan, Alt. Member Randall Stewart, Alt. Member