

**Tax Increment Financing Committee**  
**March 7th, 2019 at 4:30 pm at Town Hall**  
**AGENDA**

1. Open Meeting / Roll Call
2. Conference Call with Bernstein Shur, attorneys
3. Public Comment
4. Minutes of February 7<sup>th</sup>, 2019 meeting.
5. Review of Keith Pratt's input at WS meeting
  - a. Budget pricing
6. Process Going Forward
  - a. Outreach to Consultants / Specialists.
    - i. Select liaison to Kittery Sewer
    - ii. Select liaison to contact Newmarket and Durham
    - iii. Discussion on topics for consultants
      1. Marketing TIF properties
      2. Strategy on types of business for the TIF district.
        - a. Park & Ride for Ship Yard
        - b. Navy compliant day care
        - c. Commercial enterprises
  - b. Communicating with Select Board
    - i. Request Select Board liaison
  - c. Create list of possible projects
  - d. Review Mr. Donhauser's revenue projections
7. Confirm there will be no plans for a question on the June, 2019 ballot.
8. Status of the open "Regular Member" position
9. Other Business / Next Meeting
10. Adjourn