

Tax Increment Financing District Advisory Committee

Meeting Agenda

December 1, 2016

3:00 PM AM Council Chambers, Hooksett Municipal Building

I. Call to order

II. Roll Call (Committee members include: Don Winterton-Chairman, Dick Marshall, Denise Grafton, David Scarpetti, Paul Scarpetti and Sid Baines, Staff members: Jim Donison, Assistant Public Works Director/Town Engineer; Jo Ann Duffy, Town Planner; Bruce Kudrick, Sewer Superintendent; and Christine Soucie, Finance Director).

III. Approval of minutes from 9/8/16, 10/19/16 and 11/9/16 and 11/16/16 meetings

IV. New Business

a) Discuss the TIF recommended plan, the TIF boundary limits and the wording of the proposed warrant article in preparation for the public hearing on Wed Jan 4, 2017 for the boundary of the district and the bonding. This information will be used to support the staff memo to Town Council for their 12/14/16 mtg that James Donison will need to prepare by Friday 12/2/16.

V. Adjournment