

# Tax Increment Financing District Advisory Committee

## Meeting Agenda

December 13, 2016

9:00 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 12/1/16

IV. New Business

a) **Staff Report** prepared by James Donison, P. E Asst. DPW/Town Engineer:  
TIF Development Plan 12/14/2016

b) Draft warrant for the TIF article

c) 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.

V. Adjournment