

MINUTES of TIF Com. Mtg. November 14, 2022

Present: TIF Com. - D. Boivin, M. Wing, K. Morin, B. Chesley, L. Adams, J. Wentworth, J. Pitney; B. Hapgood, Town Mgr. & Treasurer; Stephen Greene (China Lake Ass'n); Scott Pierz (China Region Lakes Alliance); Mary Grow (Town Line); (China 4 Seasons Club representative, briefly)

DATE: Monday, November 14, 2022

TIME: 6:00 Portable Classroom; Order

Join Zoom Meeting

<https://us02web.zoom.us/j/83981945147?pwd=R0Z3L29KcjZiNkxzRTRPcEd2UjVOQT09>; **Meeting ID: 839 8194 5147; Passcode: 733205**

1. **Meeting Minutes from 8/24/22:** Motion Pitney, second Wentworth, approved unanimously.
2. **Treasurer's Report (for period July 1-November 14, 2022):** TIF Revenues for FY 22/23 are expected to be \$279,352.74 which is substantially less than the \$338,532.66 projected in the Second Amended Program, Exhibit C. Of the \$265,000 budgeted for FY 22/23, \$87,487.61 has been expended to date, largely for Environmental Improvements (Project C.4), \$50,000, and for Trails (Project C.7), \$36,325. Motion , second, approved unanimously.
3. **Old Business**
South China Boat Launch (Project A.2): A sketch plan and Legal Description of the Town Landing Road access to the Boat Launch was reviewed. Consensus was that there is limited parking space on Town Landing Road and that engineering plans to mitigate stormwater runoff from the Road should be procured with the present intent of maintaining the current access over the Road to the Launch.
4. **New Business**
Regarding the TIF Revolving Loan Fund Program (Project C.5), discussion of 1) the ongoing attempts to collect payment of the one loan made to date which has been in default for a while and 2) the purpose, effectiveness, efficiency, etc. of the current Program.

Set 12/31/2022 deadline to receive applications for FY 2023-2024 TIF funding.
5. **Public Comments:** S. Greene, China Lake Ass'n, & S. Pierz, China Region Lakes Alliance, previewed, respectively, the projected needs of each organization for Environmental Improvements (Project C.4) funds for FY 2023-2024.
6. **Committee Member Comments:**
7. **Date of next meeting:** January 11, 2022.
8. **Adjourned:**