



MINUTES
LEBANON AIRPORT-TECH PARK TIF
ADVISORY BOARD
TUESDAY, JUNE 23, 2021 – 5:30PM
Council Chambers, City Hall or
REMOTE VIA VIRTUAL PLATFORM
LebanonNH.gov/LIVE

- 1. CALL TO ORDER:** The June 23, 2021 Lebanon Airport-Tech Park TIF Advisory Board Meeting was called to order at 5:30 PM.
 - a. Present on the Board: Chairman James Winny and Jason Archambault.
Absent: Kelly Caron
 - b. Staff Present: UVBA Executive Director Tracy Hutchins and City Manager Shaun Mulholland, Airport Director Carl Gross

- 2. APPROVAL OF MINUTES:**
 - June 16, 2020
 - July 21, 2020

MOTION: Jason moved to approve the minutes of the meetings indicated above, second by James. Motion was approved unanimously with the amendments made by James.

3. NEW BUSINESS:

- A. Discuss and approve a recommendation for the 2022 operating budget

MOTION: Jason moved to approve the 2022 Budget as indicated in the packet, second by James. Motion was approved unanimously.

- B. Review plans for the proposed development project of the Lebanon Airport-Tech Park
- C. Review and adoption of Rules of Decorum

MOTION: Jason moved to approve the rules of decorum, second by James. Motion passed unanimously.

4. OTHER BUSINESS:

5. ADJOURNMENT.

MOTION: Jason moved to adjourn the meeting, second by James. Motion passed, meeting was adjourned at 5:43 PM.

Meetings are open for in-person and remote attendance. Members of the public who wish to attend remotely may do so by going to LebanonNH.gov/Live where you will find instructions on

how to enter the meeting. Members of the public will be able to participate and ask questions through the City's virtual platform or by phone. Please visit LebanonNH.gov/Live for full details.

THE AGENDA, IN ITS ENTIRETY IS AVAILABLE ON THE CITY'S WEBSITE AT LEBANONNH.GOV