



MINUTES - FINAL
DOWNTOWN LEBANON TIF ADVISORY BOARD
WEDNESDAY, AUGUST 3, 2022 – 6:00PM
Council Chambers, City Hall or
REMOTE VIA VIRTUAL PLATFORM
LebanonNH.gov/Live

1. CALL TO ORDER: The August 3, 2022 Downtown TIF Advisory Board Meeting was called to order by City Manager Shaun Mulholland.

Present on the Board; Victoria Smith, Councilor George Sykes, Peter Owens, City Manager Shaun Mulholland, UVBA Executive Director Tracy Hutchins.

Absent: Chairman Barry Schuster

2. APPROVAL OF MINUTES:

MOTION made by Victoria Smith, second by Peter Owens to approve the - March 29, 2021 minutes. Victoria and Peter voted yes, Councilor Sykes abstained.

MOTION made by Victoria Smith, second by Councilor Sykes to approve the- June 21, 2021 minutes. Victoria and Councilor Sykes voted yes, Peter abstained.

3. NEW BUSINESS:

A. Presentation by Jon Livadas relative to the redevelopment of the mill complex located at Map 91, Lot 263 and specific adjacent properties. Jon presented a slide show depicting the project and requested the board consider the expenditure of approximately \$1.5 million in TIF funds to help pay for the public improvements which would include a plaza, stairway from Mechanic St. and ramp system and a river trail. The island in the middle of the river would be turned over to the City for conservation and/or recreational purposes.

B. Next steps would be for the City to work with Jon to work on a development agreement and work out the details. The City Manager would produce a package and get that back to the Board when it is ready.

4. FUTURE AGENDA ITEMS:

5. NEXT MEETING DATE:

6. OTHER BUSINESS:

7. ADJOURNMENT. MOTION to Adjourn made by made by Peter and second by Peter. Meeting adjourned at approximately 6:40 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.