



**MINUTES**  
**LEBANON AIRPORT-TECH PARK TIF**  
**ADVISORY BOARD**

**Wednesday, June 14, 2023 – 5:00PM**

**Meeting Room 1, City Hall or**

**REMOTE VIA VIRTUAL PLATFORM**

**[LebanonNH.gov/LIVE](https://LebanonNH.gov/LIVE)**

- 1. CALL TO ORDER:** The June 14, 2023 Lebanon Airport-Tech Park TIF Advisory Board Meeting was called to order. Present on the Board; Councilor Chris Simon, Kelly Caron and Tracy Hutchins of the UVBA. Staff present; City Manager Shaun Mulholland, Deputy City Manager David Brooks participated remotely. Pamela Moreau representing DEW Construction which is the owner of the property.
- 2. APPROVAL OF MINUTES**
  - July 12, 2022 MOTION by Kelly to approve the minutes, second by Chris. Motion approved unanimously.
- 3. NEW BUSINESS**
  - A. Discussion and Vote to Recommend Expansion of the TIF District.  
  
MOTION by Kelly, second by Chris the Lebanon Airport, Tech Park TIF District Advisory Board hereby supports and recommends approval to the City Council of the proposed amendment to the Lebanon Airport Park-Tech Park District boundary to include the southernmost 220 feet of the right of way of Technology Drive adjacent to the existing TIF District. Motion passed unanimously.
  - B. Discuss and approve a recommendation for the 2024 operating budget.  
  
MOTION by Kelly to recommend the TIF budget as presented, second by Chris.  
Passed unanimously.
- 4. OTHER BUSINESS**
- 5. ADJOURNMENT.** MOTION to adjourn the meeting by Kelly, second by Chris. Meeting was adjourned.

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](https://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](https://LebanonNH.gov/Live) for full details.