



Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, June 10, 2020
Draft for Review

Present: Gary Garfield, Dale Valvo, Lisa Walker, Mike Oldenburg, Gabe Toubia

Absent: George Fredette

Others Attending: Rex Norman

Call to order at the Windham Comm. Dev. Dept. at 7:33 AM.

No Minutes were approved .

This meeting continued to focus on the Tax Increment Finance (TIF) plan. Mr. Rex Norman prepared and presented his first draft of the TIF plan. Prior to the presentation, we briefly discussed Article 18 and that there appear to be some members of the public that believe the article does not adequately allow for the TIF district. Again we reiterated that according to Dave Sullivan ,Attorney Campbell had reviewed the Article 18 language and was aware that the language applied to the creation of a TIF district.

Mr. Norman presented the draft power point presentation that will be presented at the next Board of Selectmen's meeting. The presentation lasted about 30 minutes and members of the Infrastructure Sub-Committee made comments for the next draft that will be presented to the full WEDC on June 12, 2020.

At the conclusion of the presentation we discussed the need to be strong on the inclusion of Route 28 in the TIF District. There could be approximately \$1,000,000 that can be collected and used to provide fire flow to the Route 28 Businesses.

Mr. Norman will need to emphasize that although Bowery Bray is a residential development, it is an approve land use for the location it is being proposed and that no zoning was changed as a result of the installation of the water line.

The recommendation was made to show the bond payoff in terms of 6 lots (Village Center District) 14 lots (number of plans currently before the Town) and all 62 lots (total lots in the TIF District).

8:37 Motion made by Lisa Walker and Seconded by Dale Valvo to adjourn. 5-0 in favor.

Minutes submitted by Gary M. Garfield, Chairman