

PAC Steering Committee

City Hall Room 208

Wednesday January 9th , 2019

5:00 PM Room 208

Draft – Unapproved Minutes

Present: R. Lannan, J. Carlson, L. Rinaldi, M.A. Melizzi-Golja, M. Blaisdell, T. Klee, B. Laws, L. Wilshire,

Staff: Tim Cummings

No action was taken on anything

General discussion based on the agenda

1. **Meeting was called to Order** by Rich Lannan at 5 P.M.
2. **Update on Capital Campaign Committee** by Rich Lannan/Marylou Blaisdell/Judy Carlson
-The Capital Campaign Committee has been doing training sessions and working together as a team to refine the messaging and develop strategies prior to going into solicitation mode, which they should be transitioning to by the end of January.
3. **Overview of New Market Tax Credit Program** by Tim Cummings
-T. Cummings went through how the NMTC program works in detail using the presentation given at the Special Board of Aldermen Meeting on Dec. 20th, 2018.
4. **Review of Design Preliminary Questions** by Tim Cummings
-The group wanted to hear Peter Lally's opinion on the preliminary questions (T. Cummings indicated he would reach out to P. Lally and have a conversation and report back)
-There was general consensus that the strategic document and other relevant materials developed still applied
5. **Other Business**
-T. Cummings made a point to outline the needed to possibly have every Wednesday night type meetings. It would be better to schedule them and then cancel if necessary.

The Meeting concluded by 8:15 PM. Motion to adjourn M.A. Melizzi-Golja and 2nded by T. Klee – Vote was unanimous.