

MEETING MINUTES

Title	TIF Draft Unapproved Minutes
Location	Room 208, City Hall
Date	December 10, 2019

Time Meeting Called To Order	12:00 PM
Members Present	Eric Drouart, Sara Merchant, Tim Cummings (on the phone), Michael Cerato and David Fredette
Guests or Others Participating	Komba Lamina

General Meeting Highlights/Notes/Brief Description of Meeting

<ul style="list-style-type: none"> - VHB Update: Contract negotiation between VHB and the City is complete. The paperwork is now going through Finance for the Mayor's signature. This phase of the work will include surveys and understanding grading among other things. - Final passage of the TIF which allowing the Riverfront Project to connect a boardwalk around the river is expected tonight. - Funds will be set aside for maintenance and landscaping of the Riverfront from TIF funds. - Funding for designing of the Riverfront Project will come from existing TIF funds. - The City will issue a Bond to pay for construction at a level principal rate. - Tree removal of unhealthy trees north and south of the river is expected to begin in January 2020. - Tagging of trees will take place on Dec.23rd. - Treatment of invasive species along the River is expected to end by summer 2020.

Any Final Decisions Made

--

Motion To Adjourn By	
Time	1:00 PM
Next Meeting	February 4 th 12:00PM