



Downtown Tax Increment District Advisory Board

Friday, April 13, 2018, 8:00 AM

Visitor Center, 14 North Street, Claremont, NH 03743

MINUTES

APPROVED 5/10/2019

Present: Bob Porter, Derek Ferland, Martha Maki, Allison Raymond

Staff: Mary Walter, Finance Director; Nancy Merrill, Planning & Development Director

Mr. Porter was appointed as chair of the board. He called the meeting to order at 8:06 AM and asked for a motion on the minutes.

Motion: To approve the 2017 Downtown TIF minutes.

Made By: Allison Raymond **Second:** Derek Ferland

Vote: Unanimous in favor

Nancy and Mary reviewed the history of the TIF and what was funded. Derek asked about what the environmental services line entailed. There was also discussion about an increase in maintenance now that the garage is 8 years old. The LED conversion in the parking garage done with Eversource through their Smart Start program is expected to be paid off this year and power costs will decrease. Mary reviewed the different bonds and changes in this budget.

Motion: To approve the proposed budget as presented.

Made by: Derek Ferland **Second:** Martha Maki

Vote: Unanimous in favor

Motion: To adjourn the meeting

Made by: Martha Maki **Second:** Allison Raymond

Vote: Unanimous in favor