

City of Laconia Lakeport TIF Advisory Board
Monday, August 1, 2022 - 09:30 AM
City Hall - Armand A. Bolduc City Council Chamber
Draft Minutes

8/1/2022 - Minutes

1. Call to Order

R. Mora called the meeting to order at 9:43 AM.

2. Roll Call

The following members were present: Peter Stewart, Peter Brunette, Rebecca Gregoire, and Rob Mora.

3. Recording Secretary

Rob Mora, Assistant Planner

4. Staff in Attendance

Rob Mora, Assistant Planner

5. Election of Officers

P. Brunette nominated P. Stewart as Chair, and P. Stewart nominated P. Brunette as Chair. R. Gregoire seconded the nomination for P. Stewart as Chair, and all voted in favor. P. Brunette nominated R. Gregoire as Vice Chair, and the nomination was seconded by P. Stewart all voted in favor.

Peter Stewart is now the Chair, and Rebecca Gregoire the Vice Chair.

6. Lakeport TIF

The board and staff discussed the boundary of the Lakeport TIF District and the resolution that adopted the Lakeport TIF in 2011. Proposed activities were also discussed, and whether or not the approved activities list should be updated.

7. New Business

Chair: P. Stewart: Opened the meeting up for public comment.

Mr. Allan Beetle: Presented the plans for Phase II of the WOW Trail within the Lakeport TIF. Mr. Beetle explained how they are looking to fund the expansion of phase II of the WOW Trail, connecting the existing trail in Lakeport next to the Park on Elm and Union. The development will then run up Elm St across the bridge, allowing future expansion. In summary, the WOW Trail is looking for approximately \$400,000 and would like to utilize the roughly \$47,000 currently within the Lakeport TIF's account. Councilor Felch expressed his interest in the project and hoped that the Lakeport TIF would schedule another meeting to vote on the matter and send support to the City Council for the project's funding.

The board then discussed how this would affect the Lakeport TIF moving forward and whether all of the money would need to be expanded at once or over time. Additional information on how funding the project would be accomplished requested from Staff and that the WOW Trail be added to the agenda of the next meeting.

8. Adjournment

The meeting was adjourned at 10:37 AM, and the next meeting was scheduled for August 15 at 9:30 AM in City Council Chambers.

DRAFT