

CITY OF LACONIA WEIRS TIF ADVISORY BOARD
Wednesday, August 10th, 2022 - 2:00 PM
City Hall - Conference Room 200B
Draft Minutes

8/10/2022 - Minutes

1. Call to Order

Chairman R. Ames: Called the meeting to order at 2:10 PM.

2. Roll Call

The following members were present: Robert Ames, Russell Poirier, Joseph Driscoll III, and Robert Mora.

Not present: Ryan Cardella and Jonathan Thurston.

3. Recording Secretary

R. Mora

4. Staff in Attendance

R. Mora, Assistant Planner

5. Acceptance of Minutes from Previous Meetings

5.1. Draft Minutes (PDF)

Chairman R. Ames asked if everyone had a chance to review the minutes.

J. Driscoll motioned to approve the minutes, R. Poirer seconded the motion, and all voted in favor 3-0.

6. New Business

6.1. Dock Update

Staff briefed the board that the proposal had gone out to bid, and the bids per DPW had come back higher than anticipated. It was noted that no local contractors had put in for the proposal for the dock project, which led to a significant expense for the logistics cost for the received requests. The board highlighted the need/importance for the project to continue to move forward.

6.2. Weirs TIF Finance Update

The financial details from the Adopted City Budget were presented, and members reviewed the status of the budget. Currently, the Weirs TIF is negative \$71,783 and is expected to pay \$108,838 annually towards a bond for infrastructure improvements. The recommended increments also increased from \$120,000 to \$170,000.

6.3. Weirs Beach Restoration Project Update

R. Mora: Explained that there was no new update to the Weirs Beach Restoration Project.

7. Old Business

7.1. Weirs TIF Proposed Projects Update

Chairman: Robert Ames briefly goes over the proposed updates to the Proposed Activities List.

J. Driscoll motioned to approve the Update to the Proposed Activities List, and R. Poirer seconded the motion, and all voted in favor 3-0.

8. Adjournment

The next meeting was scheduled for January 11, 2023, @ 2 PM in Conference Room 200B. The meeting was adjourned at 2:29 PM.

DRAFT