

City of Laconia Lakeport TIF Advisory Board  
Monday, August 15, 2022 - 9:30 AM  
City Hall - Armand A. Bolduc City Council Chamber  
Draft Minutes

8/15/2022 - Minutes

1. Call to Order

Chair: P. Stewart called the meeting to order at 9:32 AM.

2. Roll Call

The following were present: P. Stewart, P. Brunette, D. Allen, and R. Gregoire.

3. Recording Secretary

R. Mora

4. Staff in Attendance

R. Mora, Assistant Planner

5. Acceptance of Minutes from Previous Meetings

Chair: P. Stewart requests several changes to the presented minutes.

P. Brunette makes a motion to approve and R. Gregoire seconds the motion. All voted in favor 4-0.

6. New Business

6.1. WOW Trail

R. Mora: Briefed that before any approval to support the WOW Trail, the board would need to update the proposed activities List and have that approved by City Council. Also, after speaking with City Manager Scott Myers, the WOW Trail organization is looking at alternative sources of income and that a decision does not need to be made today. The board then discussed whether there was a need to vote on supporting the WOW Trail without recommending funding or to table the item until the proposed activities list is updated.

The board discussed ongoing and completed projects within the Lakeport TIF district and their impacts on TIF's tax revenue. In addition, 51 Elm St was discussed, and they had been approved for a Community Revitalization Tax Relief Incentive per RSA 79-E which would remain in effect until 2027/2028.

There was an in-depth discussion on developing a "Master Plan" for the Lakeport TIF and obtaining some public input before moving forward with the proposed activities list updates.

P. Brunette motions to table the WOW Trail, and R. Gregoire seconds the motion. The board voted 4-0 in favor of tabling the application until a future date.

7. Old Business

There was no new old business before the board.

## 8. Adjournment

The meeting was adjourned at 10:25 AM.

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