



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Workshop Session**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, February 19, 2014**
Meeting Time: **To follow Special Meeting**

1. CALL TO ORDER

2. ~~MOMENT OF SILENCE~~

3. ~~PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Cheney, Councilor Gagnon, Councilor Garrison, Councilor Hooper, Councilor McManus, and Councilor O'Connor.

Absent: Councilor Thibodeaux.

Also Present: City Manager Joyal, General Legal Counsel Blenkinsop, and City Clerk Lavertu.

5. DISCUSSIONS

A. TAX INCREMENT FINANCING (TIF)

Director of Planning and Community Development Parker gave an overview of the TIF handouts to the Council. He went over the boundaries of the TIF district, and suggested amending the resolution to state the boundaries are referred to on the map.

Councilor Garrison asked if the streets and sidewalks are included in the boundaries.

Director Parker said they can fill in color the streets and sidewalks to include them in the district.

City Manager Joyal spoke of the additional handouts regarding the ordinance that Councilor Cheney had drafted regarding the TIF commission, and the second was the TIF document that he amended from Councilors' suggested changes.

Director Parker gave an overview of these handouts to the Council.

Director Parker handed out two more documents, which were the financing/development plan and the TIF pro forma. He went over the changes and updates with the Council.

Jeffrey Taylor of Jeffrey H. Taylor & Associates to the Council addressed the Council and answered questions.

Jack Dugan, President of Monadnock Economic Development Corporation addressed the Council and spoke about common grounds with Keene and Dover.

Director Parker discussed two issues: First, there was no incentive to be in the TIF district. Second, unlike Maine the Council doesn't have the right to give a tax incentive or credit to a project.

Finance Director Lynch talked about the financing of a TIF district and issuing bonds. He spoke about the pro forma that was compiled.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Workshop Session**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, February 19, 2014**
Meeting Time: **To follow Special Meeting**

B. PROPOSED ZONING UPDATE

Planning Director Parker gave an overview of the proposed zoning update handouts to the Council.

6. CITIZEN'S FORUM

Citizens are invited to speak on the subject matter of the Workshop. Statements shall be limited to five minutes.

Mayor Weston, seeing no one wishing to speak, closed the Citizen's Forum.

7. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor O'Connor.
Vote: 8/0.

All handouts have been archived with these minutes.