



CITY OF DOVER

**DOWNTOWN DOVER TAX INCREMENT FINANCE
ADVISORY BOARD
AGENDA AND MEETING NOTICE**

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center Room 305 - 61 Locust St, Dover, NH**
Meeting Date: **August 18, 2015**
Meeting Time: **6:00 PM**

1. Nominate Chair
2. Nominate Vice-Chair
3. Establish Minute-Taker
4. Review Non-Public Meeting Procedural Checklist
5. Review TIF Advisory Board Operating Rules
6. Establish Date/Time of Quarterly Meetings
7. Review Board Goals & Objectives
 - a. Dover City Code: Chapter 5 Boards, Commissions and Committees
 - b. Dover City Code: Chapter 5-23 Downtown Dover TIF Advisory
8. Review TIF Overview Information
 - a. District Map, Statutory Guidelines, District Baseline Assessing Data
9. Review Development Plan
10. Review Financing Plan
11. Review Semi-Annual Financial Report
12. Review CAFR Documentation
 - a. Footnote Disclosure
 - b. Combining Schedule for Non-Major Government Funds
 - c. Statement of Revenues, Expenditures and Fund Balance
13. Additional TIF Documents
 - a. Feasibility Study
14. Other Business
15. Adjourn