



CITY OF DOVER

DOWNTOWN DOVER TIF ADVISORY BOARD MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 305**
Meeting Date: **Tuesday, December 8, 2015**
Meeting Time: **6:30 pm**

Present: Jeff Roemer, Dennis Shanahan, Jeff Spires, Councilor Anthony McManus, Peg Purcell, Janet Perry

Absent: Leo Alie

Staff: Assistant City Manager Christopher Parker

1. The Chair called the meeting to order at 6:32 PM
2. Approval of September 22, 2015 Minutes

Moved by Perry, seconded by Spires to approve Minutes of previous meeting. Vote UA
3. Review proposed amendments to Chapter 5
C. Parker reviewed the language drafted to ensure it reflected intent the Board wanted.

Moved by Shanahan, seconded by Spires to recommend the Council amend the Ordinance as written. Vote UA
4. Infill Development Update
C. Parker gave an overview of the proposed redevelopment of the Third Street parking lot, as a mixed use residential/commercial project, with streetscape improvements, which will positively provide revenue for the TIF District.

Discussion ensued regarding other development potential in the area of Orchard Street and Waldron Court as well as architectural restrictions and context sensitivity.
5. Heritage Commission
C. Parker gave an overview of the creation of a Heritage Commission and the ability for a Downtown TIF Advisory Board member to be on the Commission.

Moved by McManus, seconded by Spires to recommend Purcell be appointed, by the Council, to the Heritage Commission. Vote UA
6. Other Business

A. McManus noted that he will no longer be a Councilor in January, and no longer on the Board.

D. Shanahan noted that he is resigning from the Board to be a Councilor, and will ask the Mayor to appoint him to the Council position on the Board.
7. Adjourn

7:03 Moved by Spires, seconded by Shanahan to adjourn. Vote: UA.