



CITY OF DOVER

DOWNTOWN DOVER TIF ADVISORY BOARD MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall second floor Conference Room**
Meeting Date: **Tuesday, September 05, 2017**
Meeting Time: **7:00 pm**

Present: Jeff Roemer, Councilor Dennis Shanahan, Jeff Spires, Leo Alic

Absent: Peg Purcell, Janet Perry, Anthony McManus

Staff: Assistant City Manager Christopher Parker; Community Development Planner Dave Carpenter

1. The Chair called the meeting to order at 7:03 PM

2. Approval of September 05, 2017 Minutes

Moved by D. Shanahan Seconded by J.Spires to approve Minutes of previous meeting. Vote: UA

3. Election of Officers

Moved by D.Shanahan seconded by J.Spires to elect J.Roemer as Chair and J.Spires as Vice Chair.
Vote: UA

(Editor's note, the agenda called for items 2 and 3 to be reversed)

4. Bi-Annual Review of proforma

C.Parker reviewed proforma, noting that as this is before April 1, no new increment has been identified since last review.

Discussion ensued regarding the need to update the reporting requirements, in Chapter 5 of the Code, and to develop a press release regarding the status of the proforma and TIF itself.

Staff will draft a press release and review with Chair prior to releasing.

5. Update on Robbins Block Project

C.Parker review the imminent demolition of the building and status of the roadway improvements.

6. Adjourn

7:17 Moved by J.Spires, seconded by D.Shanahan to adjourn. Vote: UA.