

Final



MINUTES
DOWNTOWN LEBANON TIF ADVISORY BOARD
TUESDAY, JUNE 23, 2020 – 6:00PM
REMOTE VIA MICROSOFT TEAMS
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1. **CALL TO ORDER:** The June 23, 2020 Downtown Lebanon TIF Advisory Board was called to order at 6:00 PM.
 - Present on the Board: Chairman Barry Schuster, Victoria Smith, Peter Owens, Ernst Fleischer, Councilor George Sykes, UVBA Executive Director Tracy Hutchins, City Manager Shaun Mulholland
2. **ACCEPTANCE OF MINUTES:** MOTION by Victoria Smith to accept the minutes of October 15, 2019, second by Ernst. Motion passed unanimously by roll call vote.
3. **DISCUSSION ITEMS:**
 - A. 2021 Budget- The Board discussed the proposed 2021 operating budget. CM Mulholland explained to the Board the necessity to make a recommendation by July 24 regarding its proposed operating budget for 2021. The recommendation is made to the City Manager who crafts the budget to be proposed to the City Council. The first half tax bill for 2020 generated \$41,997 in new tax increment for the Downtown TIF District. CM Mulholland recommended the Board propose a budget with no appropriations for operations in 2021. CM Mulholland recommended the funds be allowed to accrue to be used for strategic public/private partnerships that would help build economic vitality in the downtown area.

MOTION by Victoria Smith to propose a 2021 Budget with \$0 in appropriations, second by Peter. Motion passed unanimously by roll call vote.
 - B. 2021-2026 CIP Projects- The Board discussed the proposed 2021-2026 Capital Projects relative projects proposed within the confines of the Downtown TIF District.
 - a. Hanover St. Reconstruction Project
 - b. Hanover St./Rt 120 Bridge Project
 - c. Mechanic St./Slayton Hill Intersection Project
 - d. Spencer St. Reconstruction Project
 - e. Lebanon Library Renovation Project
4. **OTHER BUSINESS:**
5. **ADJOURNMENT:** Motion made by Ernst Fleischer to adjourn the meeting, second by Victoria Smith. Motion passed unanimously by roll call vote at 6:49 PM.

Due to the current situation with the COVID-19 Pandemic, the City of Lebanon is offering its meetings via Microsoft Teams. Members of the public are encouraged to attend by going to LebanonNH.gov/Live where you will find instructions on how to enter the meeting. Members of the public will be able to participate and ask questions through the Microsoft Teams software or by phone. Please visit LebanonNH.gov/Live for full details.

THE AGENDA, IN ITS ENTIRETY IS AVAILABLE ON THE CITY'S WEBSITE AT LEBANONNH.GOV