

**Town of Norridgewock
TIF Advisory Committee Minutes
October 23, 2018**

Chairman John Malek called the meeting to order at 5:06 PM in the Conference Room at the Norridgewock Town Office. Committee Members Brandi Ireland, Jessie Everett, Ruth Keister, Becky Ketchum, Drew Ketterer, and Sallie Wilder were present. Also in attendance for all or parts of the meeting was Town Manager Richard LaBelle.

Sallie Wilder made a motion to adopt the minutes from last meeting; seconded by Becky Ketchum. Jessie Everett inquired about the comment from Becky Ketchum last meeting as to the minutes not being as detailed as she might like. Jessie Everett suggested if someone else wanted to take them over then she wouldn't mind giving up the secretary position on the committee. No one else wanted to take the job so Jessie Everett will continue on as she has since the beginning of the TIF Committee. Motion Passed 6-0.

The topic of discussion for the TIF committee this evening was mostly centered on the Façade Program. We went through the Town of Fairfield Façade Improvement & Marketing Assistance Program Guidelines. Richard LaBelle sent us this document with all his mark ups on it showing what he would like to change or add. We talked at length about many of the areas in the Program Guideline:

Section # 1-Changed some wording

Section #2-Added items to Façade Improvements

Section #4 Bullet Point A

Section #5 Bullet Point E

Section # 6 Bullet Point B

Section # 7 Bullet Point B-9

Richard LaBelle will send us the updated copy for review before our next meeting. He is also going to look into people/businesses outside of the designated TIF area to see if they can become eligible for the TIF funds.

Ruth Keister Inquired as to how long we have to use the TIF funds? Richard LaBelle replied stating 41 years, as long as value remains. John Malek asked about LED lighting prices and Becky Ketchum inquired about sidewalks. Richard LaBelle will have this information at our next TIF meeting. John Malek also asked about the boat landing project. Richard LaBelle has been working with the Army Core, and we are a low priority on the list for approval. We are waiting on some answers back from them to move forward with this project.

The Next Meeting is scheduled for November 27, 2018, at 5:00 PM in the Norridgewock Town Office Conference Room.

John Malek made a motion to adjourn at 6:05 PM; the motion was seconded by Jessie Everett. Motion passed, 6-0

Respectfully Submitted,

Jessica Everett
Committee Secretary