

**TIF Advisory Board**  
**Final Meeting Minutes**  
**August 13, 2015**

Board convened at 7:30 AM in the Economic Development Office at 10 Front Street.

Members met each other.

Present: Jon Shafmaster, Nancy Belanger, Mike Lampert, Darren Winham

Absent: Tom Monehan

Discussion:

RSA 162-K:14 and the Advisory Board's role in giving guidance to the Select Board

No resources in TIF fund as yet

Discussion of potential project in TIF District at 80 Epping Road.

Discussion of potential zoning changes that might encourage development in the District.

Discussion regarding how often to meet, possibly quarterly or bi-annually. Also as needed if development occurs.

Meeting minutes were approved at Dec 12, 2015 TIF Advisory Board meeting with a vote of 4 yeas, 0 nays and 1 abstention from Mr. Monahan who was not present at the prior meeting.