

**JOINT MEETING OF
THE ECONOMIC DEVELOPMENT AUTHORITY
AND
THE GREATER DOWNTOWN TAX INCREMENT FINANCE DISTRICT
ADVISORY BOARD**

December 12, 2013

DRAFT MINUTES

EDA and GDTIF Members Present: Jack Burnett, Willard Williams, Susan Phillips-Hungerford and Peter Robinson

Also Present: Peter Throop, Director and Laura Norton, Administrative Assistant, Office of Community Development.

The meeting was called to order at 8:05 by acting GDTIF Chairman Robinson. A brief presentation was given by DPW Director Rodney Bartlett on the plan to install four light poles at the Grove Street Bridge as well as the installation of a fence along Grove Street in front of Bocelli Gardens.

Mr. Bartlett noted the project was a collaborative effort of the Parks Committee, resident Stan Fry and the Town of Peterborough. He noted Grace Electric had given him a quote for the electric work “that was good until next year.” He also told the members there would be an effort to sell the current remaining) light poles (E-Bay) or donate them to an organization such as the Historical Society.

A motion was made/seconded (Williams/Robinson) the Greater Downtown TIF Committee approve the purchase of both items discussed with all in favor. It was noted for the record the EDA must deliberate and vote of this motion.

Mr. Burnett asked about the lifetime of the TIF with Mr. Throop replying “it goes to 2022.” A brief discussion about extending the District boundaries followed with special attention to the soon to go on the market Divine Mercy Parish property on Vine Street.

The members also discussed potential dates for the EDA to meet and vote.

The meeting adjourned at 8:20 a.m.

Respectfully submitted,

Laura Norton
Administrative Assistant