



**MINUTES
TIF Advisory Committee**

**July 18, 2024 at 3:30 p.m.
Scitico Room, Town Hall**

- A. Call to Order – A. Marcavitch called to order at 3:40 p.m.
- B. Roll Call – William Cote (ConCom), Richard Stroiney (EDC), John Santanella, Marie Pyzner (Council)
- Town Staff Liaisons Present: John Wilcox (Finance), Aaron Marcavitch (DECD), Vicky Rose (Assessor), Tyler Devine (Assessor)
- Absent: Frank Alaimo (PZC)
- C. Approval of Minutes – Motion to approve minutes of 1/19/23 made by John Santanella, seconded by Marie Pyzner. Richard Stroiney abstain. 3-0-1
- D. Old Business – The committee held a brief discussion of the priority property list and upcoming projects. They reaffirmed that projects that are being redeveloped should come through the TIF committee when they are seeking incentives.
- E. New Business – A. Marcavitch led a discussion of a variety of topics including the TIF sunset deadline extension, the Enfield Marketplace project and associated credit enhancement agreement, and projects located in and around Thompsonville – including garages, train station, new developments, and existing buildings.
- Additionally, the committee discussed a series of proposals from the Staff of DECD regarding how to utilize the existing TIF Investment Fund for projects such as beautification and redevelopment. The Committee was generally in favor of these proposals with some concerns about ensuring that projects were properly vetted and approved. There was general agreement to send the proposals to the Town Council.
- F. Executive Session – N/A
- G. Adjournment – Motion to adjourn made by William Cote, Seconded by John Santanella. All in favor. Adjourned at 4:40 p.m.

Respectfully submitted, Aaron Marcavitch, Director of Economic & Community Development