



MINUTES TIF Advisory Committee

**October 17, 2024
3:30 PM Scitico Room, Town Hall**

- A. Call to Order – 3:36pm
- B. Roll Call – Frank Alaimo, Rich Stroiney, John Santanella, Marie Pyznar, Laurie Whitten (Director of Planning), Aaron Marcavitch (Director of ECD), Vicky Rose (Assessor), John Wilcox (Director of Finance)
- C. Approval of Minutes – Motion to approve Minutes of September 19, 2024 with correction to Marie's name made by Rich Stroiney. Seconded by Marie Pyznar. All in favor.
- D. Old Business – Aaron Marcavitch provided brief updates and clarifications related to the priority property list and the proposed utilization of the TIF Fund.
- E. New Business
 - a. 147 Elm Street CEA & Tax Assessment Agreement applications – Frank Troiano (applicant), Michael Andreanna (counsel), and David Zyzac (Engineer) presented on the project and clarified the difference from the previous TIF credit enhancement approval (which did not go to council). This project added an off-site improvement. There was consensus to ask John Wilcox to draft information on the impact for the Town. With that information the committee agreed to meet before the next Town Council meeting to discuss their options.
- F. Executive Session (if necessary) – N/A
- G. Adjournment – Motion to adjourn made by Richard Stroiney. Seconded by Frank Alaimo. All in favor at 5:05.

NEXT MEETING will be held on November 7 as a special meeting.