APPROVED 05/21/19

Town of Norridgewock TIF Advisory Committee Minutes April 23, 2019

Chairman John Malek calls the meeting to order at 5:03 PM in the Conference Room at the Norridgewock Town Office. Committee Members Brandi Ireland, Becky Ketchum, and Sallie Wilder are present. Members Jessie Everett, Drew Ketterer, and Ruth Keister are absent. Also in attendance for all or parts of the meeting are Town Manager Richard LaBelle and Gloria Frederick.

Mr. Malek accepts the minutes of the February 26, 2019 meeting, without objection.

The committee reviews Façade Improvement Program applications. Frederick's Dar-I-Whip (120 Mercer Rd.) has presented an application with a total project cost of \$7,410.79. Mrs. Wilder makes a motion to declare the application complete; Ms. Ketchum seconds the motion. Mrs. Wilder makes a motion to recommend the approval of \$3,705.39 in grant funding for the application; seconded by Mrs. Ireland. It was noted that the rear of the building was going to be included in the total recommended grant award, as the improvements were to be essential for the dining at the rear of the property. The motion passes unanimously.

The committee discusses the need for a more-specific itemization of pricing. The committee doesn't express opposition to entertaining mixed-use support if the investments are directly intended for the business. A broader discussion may be had at the next meeting, in order to make a recommendation on the potential program modification.

The committee reviews the application from EverAfter (700 River Rd.). The application requests grant funding to support a total project request of \$52,500. Mrs. Ireland makes a motion to decline the application, as the property is currently mixed-used; the motion is seconded by Ms. Ketchum. The motion carries unanimously.

The committee reviews the application from Hardy's Motorsports (74 Mercer Rd.). The total project amount is \$18,587.25. Mr. Malek makes a motion to recommend grant funding of 50% on the total cost of Job 1 and 50% grant funding on 3/4 of Job 2, as there is no foreseen impact made by completing the rear of the back building. The motion is seconded by Mrs. Ireland; the motion carries unanimously.

The next meeting is scheduled for Tuesday, May 21, 2019, at 5:00 PM.

Mr. Malek declares the meeting adjourned at 6:00 PM.

Respectfully Submitted,

Richard LaBelle Town Manager