



**MINUTES
TIF Advisory Committee**

**June 16, 2022 at 3:30 p.m.
Enfield Room, Town Hall**

- A. Call to Order 3:30 pm
- B. Roll Call
Richard Stroiney, Frank Alaimo, William Cote, Marie Pyzner, John Santanella, John Wilcox, Laurie Whitten, Nelson Tereso, Todd Helems.
- C. Approval of Minutes dated 3-17-22
John Santanella made a motion, seconded by Richard Stroiney, to approve the minutes of the March 17, 2022 meeting.
- D. Executive Session
a. Review of Draft Credit Enhancement Agreement for The Shops at Elm Street Square, LLC – 147 Elm Street

Motion to enter into Executive Session by Richard Stroiney, seconded by Frank Alaimo at 3:34 pm

Motion to exit Executive Session by Richard Stroiney, seconded by Frank Alaimo at 4:45 pm. No motions were made and no votes taken.
- E. Old Business - None
- F. New Business - None
- G. Adjournment – Motion to adjourn made by Marie Pyzner, seconded by John Santanella at 4:50 p.m.