



MINUTES
TIF Advisory Committee
March 17, 2022 at 3:30 p.m.
Enfield Room, Town Hall

A. Call to Order 3:33

B. Roll Call

Richard Stroiney, Frank Alaimo, William Cote, John Wilcox, Ellen Zoppo-Sassu, Laurie Whitten, Nelson Tereso, Todd Helems. Absent: Marie Pyzner, John Santanella

C. Approval of Minutes dated 2-17-22

Richard Stroiney made a motion, seconded by William Cote, to approve the minutes of the February 17, 2022 meeting.

D. Executive Session

a. Review of Credit Enhancement Agreement Applications

i. 92 Main Street

ii. 9 North Main Street

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

Motion to exit Executive Session seconded by Frank Alaimo at 4:42. No motions were made and no votes taken.

E. Old Business

a. Discuss on next steps regarding the TIF Advisory Committee's recommendation to the Town Council to approve the Shops at Elm Street Square, LLC's Credit Enhancement Agreement Application

Letter sent to Frank Troiano (dated March 4th) that TIF will be recommending to Town Council that a Credit Enhancement Agreement be entered into between the Town and the Shops at Elm Street Square. Next step, the agreement needs to be drafted by the Shops at Elm Street Square, LLC and once draft of the Agreement has been received it will go to Town Attorney, Finance and Tax for review. Then bring it back to TIF Advisory Committee for review, will review at next meeting or have a special meeting depending on the timing to get it to Town Council.

F. New Business - None

G. Adjournment – Motion to adjourn made by Richard Stroiney, seconded by William Cote at 5:05 p.m.