

Board of Aldermen Committee Minutes

Date: 5/28/15 Chair: J. Davis Convened: 5³⁰ PM Adjourned: 6³⁰ PM

Committee	☐	Charter & Ordinance	☐	Inter-municipal
	☒	Community & Economic Development	☐	Public Safety
	☐	Finance	☐	Public Works
	☐	General	☐	Recreation
	☐	Human Resources	☐	Special Liquor

Committee	☒	Dave Allaire	☐	Ed Larson
Members	☒	Matt Bloomer	☐	William Notte
Present	☒	Sharon Davis	☐	Melinda Humphrey
	☐	Tom DePoy	☒	Christopher Siliski
	☐	Gary Donahue	☐	Jon Skates
	☒	Christopher Etori		

Others	☐	Dave Allaire	☐	Ed Larson	☐	Treasurer Wilton
Present	☐	Matt Bloomer	☒	William Notte	☐	Assessor Keefe
	☐	Sharon Davis	☐	Melinda Humphrey	☐	City Attorney Romeo
	☐	Tom DePoy	☐	Christopher Siliski	☒	Other <u>Bernard Davis RRA</u>
	☒	Gary Donahue	☐	Jon Skates	☒	Other <u>Mike Coppenger RRP</u>
	☐	Christopher Etori	☒	Mayor Louras	☐	Other _____

Motions/Discussion

Business Incentive fund proposal
Business Incentive fund has been approved by Board.

Committee met to discuss funding issues

2 Proposals -

*RRA - \$50,000.00 Jamaica
 Lease Payment Sub-Stafford Hill
 50% Solar Revenue due to general fund*

Treasurer proposal - 100% Jamaica fund.
The Committee debated the RRA proposal only - motion to be drafted.
Questions were raised on the Board's involvement in selection of firms applying.
Heritage Credit Union with the RRA will merge the revolving loan fund. Agree to stay in Committee for further discussion
THI
S. Davis - Chair