

Weirs TIF Advisory Board

Wednesday, August 4th, 2021 – 2:00 PM

Laconia City Hall Conference Room 200B

Meeting Minutes

Accepted 2/2/2022

1. Call to Order

Chairman R. Ames: Called the meeting to order at 2:05 PM

The following members were present: Robert Ames, Russell Poirier, Joseph Driscoll III, Ryan Cardella, and Robert Mora

Staff in attendance: Scott Myers, City Manager

2. Approval of Minutes of 12/10/19 Meeting

J. Driscoll motioned to approve the minutes, R. Cardella seconded the motion and all voted in favor 4-0.

3. Review of Weirs TIF Revenues

The board reviewed the revenue of the Beach Refurbishment Fund (Endicott Rock Kiosk Parking), Weirs TIF bond payments, payments to Eversource, and the Recommended Increment from the approved budget. The board discussed when the TIF would have a positive balance (projected 2023). The board discussed potential future projects and noted they would like to see the drainage project at the Endicott Rock parking lot completed, as well as the two proposed Capital Improvement projects for the beach (Endicott Rock Park Renovation and Endicott Rock Playground Replacement) .

4. Review of Endicott Rock Parking Lot Revenues

This was discussed and reviewed with agenda item three.

5. Discussion of City Action Regarding Reconfiguration of the Weirs Public Docks (#2 on the Weirs TIF Proposed Development Activities List)

City Manager Scott Myers distributed the draft Weirs Beach Transient Boating Dock Project plan to the board, discussed the status of the Dock project, and noted that the City would be receiving a Federal Grant for 75% of the funding. Current status of the grant is awaiting sign off by the Governor and Executive Council. The project is expected to be completed for boating season 2022.

The board discussed the potential positive impact that this project will have on the Weirs. The Board asked the City Manager if it would be possible to keep the last finger on the dock (the one closest to the beach) which is to be removed in the draft proposal. R. Cardella noted this would allow additional small boat docking without any decrease in the large boat docking to be enabled by the project. The City manager noted he believes that should be possible.

6. New Business

S. Myers recommended that the Board update the list of proposed Weirs TIF development projects. R. Ames responded this was done in 2018, but that further revision would be needed in light of the dock project. S. Myers recommended that the board forward the revised list to Council for approval.

7. Public Comment

No one from the Public was present.

8. Next Meeting- TBD

The proposed next meeting for the Weirs TIF Advisory Board will be on February 2, 2022, at 2PM

9. Adjournment

The meeting was adjourned at 2:55 PM