

UTAC AGENDA

May 26, 2015

6:30 P.M.

Unity Town Office

1. Call to Order / Welcome / Introductions
2. Open Public Comments / Questions / Feedback
3. Updates:
 - Comprehensive Plan/Land Use Ordinance
 - UBX
 - Solar Power Project
 - Signage
 - Website development
4. Review of Items for Special Town Meeting—Date to be determined
 - UTAC becoming Unity Economic Development Committee
 - TIF Policy “Amendment”
 - TIF District Re-Statement and Amendment
5. Economic Development Committee
 - Mission /Purpose/Responsibilities
 - Membership Structure
 - Appointments, terms
 - Governance
6. TIF Policy
 - Samples from other communities: What Like? / What Dislike?
 - Outline for New TIF Policy
7. TIF District Re-Statement and Amendment
 - New areas to include?
 - Economic development opportunities
8. Next Meeting Date: June 9, 2015 / Agenda Items
9. Adjourn

Minutes of UTAC Meeting May 26, 2015

Present: Andy, Mary, Tony, Chris, Jean, Noreen

Jean talked about a proposal being developed by her and Wendi Richards at UCCPA that would let investors bring shows to the theater.

Comp Plan: Discussion about the last forum and the format of the next forum. The next forum will use a small group format.

Andy: can we finish our TIF rewrite before the Comp Plan is done.

Noreen: yes, we can still incentivize businesses without referencing districts.

UBX: Mary: it's becoming less of an action based group, more of a social group. They are developing a brochure/map about businesses in Unity. The group looked at the Unity ad in the Free Press.

Solar. Steve Kahl's proposal. Will be discussed at next meeting on June 9. Chris will invite Mike Thibodeau to come to the next meeting.

Website. Nothing has been done about the new web site. Stand alone design vs content management system. Jean will meet with Jon Wadick to talk about development of a new site.

Discussion of Draft of Economic Development Advisory Committee ByLaws.

At a special town meeting, the new committee will be approved as well as the approval of the new TIF Policy, and the TIF Amendment.