

**AGENDA FOR THE SPECIAL CITY COUNCIL MEETING
THURSDAY, APRIL 23, 2015
COUNCIL CHAMBERS, CITY CENTER
6:30 P.M.**

There will be no pre-meeting.

PUBLIC HEARING – TIF Amendment: Old Belgrade Road / Exit 113

PUBLIC HEARING – TIF Amendment: Augusta East Redevelopment Corporation

PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA

NEW BUSINESS

15-071 City Manager

WHEREAS, the City of Augusta (the “City”) is authorized pursuant to Chapter 207 of Title 30-A of the Maine Revised Statutes, as amended, to amend the “City of Augusta, Old Belgrade Road/Exit 113 Tax Increment Financing District” (the “District”); and

WHEREAS, there is a need to comply with stipulations made by the Maine Department of Economic and Community Development in their approval letter for the Community Natural Gas Municipal Tax Increment Financing District and Development Plan dated July 25, 2014 – the removal of overlapping acreage in the newly designated TIF district.

WHEREAS, the removal of the overlapping acreage from the District will not affect either the projects or financial plan for the District; and

WHEREAS, it is expected that approval will be obtained from the Maine Department of Economic and Community Development (the “Department”), approving the removal of the overlapping acreage from the District.

NOW THEREFORE BE IT ORDERED, that the attached District Plan, which amends the City of Augusta, City of Augusta, Old Belgrade Road/Exit 113 Tax Increment Financing District, be approved.

15-072 City Manager

WHEREAS, the City of Augusta (the “City”) is authorized pursuant to Chapter 207 of Title 30-A of the Maine Revised Statutes, as amended, to amend the “City of Augusta, Augusta East Redevelopment Corporation Tax Increment Financing District” (the “District”); and

WHEREAS, there is a need to comply with stipulations made by the Maine Department of Economic and Community Development in their approval letter for the Community Natural Gas Municipal Tax Increment Financing District and Development Plan dated July 25, 2014 – the removal of overlapping acreage in the newly designated TIF district.

WHEREAS, the removal of the overlapping acreage from the District will not affect either the projects or financial plan for the District; and

WHEREAS, it is expected that approval will be obtained from the Maine Department of Economic and Community Development (the “Department”), approving the removal of the overlapping acreage from the District.

NOW THEREFORE BE IT ORDERED, that the attached District Plan, which amends the City of Augusta, Augusta East Redevelopment Corporation Tax Increment Financing District, be approved.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
April 21, 2015