

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

All members of Council were present except Councilor Conti; Mayor Rollins presided.

Public Hearing - TIF Amendment: Old Belgrade Road / Exit 113

Public Hearing - TIF Amendment: Augusta East Redevelopment Corporation

Public comments were held on items listed on the agenda.

NEW BUSINESS

READ AND PASSED

15-071

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.

Motion for passage by: Munson      Second by: Bilodeau

Yeas: 6;      Grant, Paradis, Blodgett  
                    Bilodeau, McCormick, Munson

Nays: 0

15-072

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.

Motion for passage by: Paradis            Second by: Blodgett

Yeas: 6;            Grant, Paradis, Blodgett  
                          Bilodeau, McCormick, Munson

Nays: 0

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
April 23, 2015