

## **Special Meeting of the St. Johnsbury Select Board June 24, 2019 at 5:30 PM-Pomerleau Building**

Present- SB: Kevin Oddy, Chair, Tim Angell, Brendan Hughes, Dennis Smith  
Staff-Town Manager-Chad Whitehead; Assistant Town Manager- Joe Kasprzak; Town Clerk,  
Stacy Jewell; Fire Chief Jon Bouffard; Fire Marshall Andrew Buckley  
Press: KATV; T Wellington; J Twombly

### Tax Increment Finance District Informational Meeting:

- Stephanie Hainley addressed the select board and discussed the following:
  - schedule
  - boundary
  - plan outline
  - potential investment and increment
  - potential sites
    - Calderwood
    - 1187 Main Street
    - Armory
    - Main Street Fire Site
  - The plan is currently in draft form and items are still subject to change.
- Dennis asked about the State Office Building Complex and Stephanie indicated that this is no currently in the plan, however if the Town were approached with a potential project at a later date it could be added.
- Al Dunn asked how long it took the state to approve the plan and Stephanie indicted it took about 2-4 months.
- Todd Wellington asked what the Calderwood building was and Stephanie indicated it was 67 Eastern Avenue.
- Matt Clark asked what the remediation costs were at 67 Eastern Avenue and Stephanie indicated they were still unknown, but the plan included funding from the Town to offset those costs.
- On a motion by Dennis Smith and second by Brendan Hughes the board adjourned the special meeting.