

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, December 15, 1999 7:00 PM
City Council Chambers, Bath City Hall

Present: Councilors Williams, Blake, Wyman, Hayden, Tibbetts, Rogers, Reed and
Chairman Hall

Absent: Councilor James

Also Present: City Manager Bubier, City Solicitor Therriault and City Clerk White

Chairman Hall called the meeting to order at 7:00 PM.

I. Public Hearing - Community Development Downtown Revitalization Grant - 7:00 PM #105
Al Smith, Community Development Director, gave an overview of the proposed project.

II. Order - Approving Authorization Tax Increment Financing District - 7:13 PM #485

ORDER
APPROVING AUTHORIZATION
-TAX INCREMENT FINANCING DISTRICT

Be It Hereby Ordered By the City Council of the City of Bath that Two Hundred Seventy Four Thousand Eight Hundred Sixty Two and 50/100 Dollars (\$274,862.50) be and hereby is authorized to be spent from Tax Increment Financing District Development Program Fund Project Costs Account for the following purposes:

Debt Service	\$194,962.50
Wayfinding System	\$14,900.00
Bath Development Corporation	\$15,000.00
Salt Shed	\$50,000.00

Motion made by Councilor Wyman, seconded by Councilor Blake to put this Order on the floor for discussion.

VOTE: on Order

Yeas: 7

Nays: 0

Order passed unanimously.

III. Nomination of Council Representative to the Bath Water District Board of Trustees - 7:17 PM #592

Councilor Williams nominated Councilor Bernard Wyman to serve as Council Representative to the Bath Water District Board of Trustees, seconded by Councilor Rogers.

Chairman Hall asked for further nominations.

Councilor Tibbetts made a motion that nominations cease and the City Clerk cast a unanimous ballot for Councilor Wyman, seconded by Councilor Rogers.

VOTE: on motion to cease nominations and casting of unanimously ballot

Yeas: 7

Nays: 0

Nomination of Councilor Wyman to Bath Water District Board passed unanimously.

The meeting adjourned at 7:23 PM with a motion by Councilor Tibbetts, seconded by Councilor Williams.

WORKSHOP: 7:24 PM

- 1) Thorne Head Project - Thomas Barrington, Lower Kennebec Regional Land Trust**
- 2) Bus Program - Staff**
- 3) Year 2000 Council Committee Appointments - Council**

Respectfully submitted:

Mary J. White, City Clerk

Please note: These minutes are not recorded verbatim. A tape recording of the meeting is available for review in the City Clerk's office during regular business hours.