



# CITY OF FRANKLIN, NEW HAMPSHIRE

*"The Three Rivers City"*

316 Central Street  
Franklin, NH 03235

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## RESOLUTION #03-24

### A Resolution Relating to Establishing a Tax Increment Financing District Advisory Board for the Industrial Park.

In the year of our Lord, Two Thousand Twenty-Three,

**WHEREAS**, the City Council of the City of Franklin adopted Franklin Business Park & Industrial Tax Increment Finance District (District) under RSA 162-K on February 4, 2013, and;

**WHEREAS**, the City Council of the City of Franklin, New Hampshire wishes to establish the advisory board for the District according to the provisions of section XX of the Development Program and Financing Plan for the District, and;

**WHEREAS**, the City Council of the City of Franklin, New Hampshire recognizes the advisory board shall consist of 5 (five) members with a majority of the membership to include owners and occupants of real property within or adjoining the district and a majority of members must be residents of the City of Franklin, Now,

**THEREFORE, BE IT RESOLVED** that at the scheduled meeting of the City Council on Monday, July 10, 2023, the City Council of the City of Franklin, New Hampshire does hereby adopt resolution 03-24 naming the following individuals to the advisory board of the Franklin Business & Industrial Tax Increment Financing District:

Steve Crowley	Watts Water Technologies	Owner
Ryan Dillon	Dillon's Creations	Owner/Resident
Jeremy Laucks	Black Fly Canoes	Owner
Mike Mullavey Jr	FBIDC Board	Owner/Resident
Jim Aberg	FBIDC/FDI	Resident

Further, the Council does hereby adopt the following roles and responsibilities of, and procedures for said Board:

1. The Board shall advise the City Council and the District Administrator in the planning, design, construction, and implementation of development program, and for the operations and maintenance of district after it has been completed;
2. The Administrator and the Ex Officio members of the Board shall provide guidance and professional assistance to the full Board.

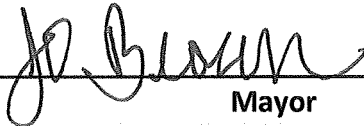
3. In instances where the majority of the Board believes that the Administrator or the Ex Officio members have not sufficiently considered the Board's recommendation, they may, by a majority vote, refer the matter to the City Council for final action. If the Board and the Administrator cannot come to an agreement on the Board recommendation within 21 days, then such a referral may be made. This 21-day period may be extended for 14 days upon agreement of the Board, the Administrator, and Ex Officio members. For each TIF project brought to the City Council, a good-faith effort shall be made by the Board, the Ex Officio members, and the Administrator, to present a unanimous recommendation to the Council.

**By a roll call vote.**

**Roll Call:**

Councilor Blake	<u>yes</u>	Councilor Dzujna	<u>yes</u>	Councilor Trudel	<u>absent</u>
Councilor Chandler	<u>yes</u>	Councilor Ribas	<u>yes</u>	Councilor Webb	<u>yes</u>
Councilor Desrochers	<u>absent</u>	Councilor Starkweather	<u>yes</u>	Councilor Zink	<u>abstained</u>

Approved: \_\_\_\_\_

  
Mayor

Passed: July 10, 2023

I certify that said vote has not been amended or repealed and remain in full force and effect as of the date of this Certification and that Michelle Stanyan is the City Clerk for the City of Franklin, Franklin, New Hampshire.

A true copy, attested: \_\_\_\_\_

  
City Clerk

Date: 07/10/23