

MINUTES
TAX ABATEMENT COMMITTEE MEETING
October 23, 2018
11:00 AM
REPUBLICAN CAUCUS ROOM
GOVERNMENT CENTER, 4TH FLOOR

COMMITTEE MEMBERS PRESENT: Michael E. Handler, Director of Administration; Kathryn Emmett, Esq., Director of Legal Affairs; William A. Forker, Tax Collector; Greg Stackpole, Tax Assessor

ALSO PRESENT: Burt Rosenberg, Assistant Corporation Counsel; Megan Shutes, Charter Oak Communities; Karen Cammarota, Grants Officer; Emmanuel Bouchotte, Grants Account Analyst; Bill Napoletano, Revenue Services Manager

Mr. Handler called the meeting to order at 11:04 a.m. A quorum was present.

Tax Abatement Agreement for Lawnhill Terrace 3. The Committee reviewed Charter Oak Communities' application for a tax abatement agreement for Lawnhill Terrace 3. This is the third phase of the existing Lawnhill Terrace development at Lawn Avenue and Custer Street. This agreement is essentially identical to the agreement approved for Phase 2 except for the addition of a Shelter Rent definition on page 2 and the deletion of the second paragraph of Item 3 on page 3. Two typos will be corrected in the draft: change the number of units from 60 to 52 in two places on page 2. The name of the lender and an additional "copy to" will also be added to the document.

After discussion, a motion was made and seconded to approve a tax abatement agreement for Lawnhill Terrace 3 and recommend that the Mayor submit the agreement to the Board of Representatives. **The motion carried unanimously (4-0-0).**

The meeting adjourned at approximately 11:20 a.m.