

BERLIN INDUSTRIAL DEVELOPMENT & PARK AUTHORITY MEETING AGENDA Wednesday March 10, 2021 – 5:00pm Via Zoom 1-646-558-8656 Meeting ID 853 6077 1742

Meeting ID 853 6077 1742 Passcode 316030

- 1. Approval of February 2021 minutes
- 2. Financial Reports February 2021 financials
- 3. Economic Development Strategy
 - a. Final Product on Phase 1 of Tax increment finance district work from ADG Solutions, LLC and next steps discussion
 - b. Update Feasibility Study for Hotel & Lodging Facility next steps
 - c. Review of Goals & Priority Items from Camoin Study next steps
- 4. Board Succession, Board Composition & Skillsets
- 5. Other
- 6. Member Comments
- 7. Public Comments
- 8. NON-PUBLIC SESSION per RSA 91-A:3, II(d) Land Matters, if needed
- 9. Adjourn