

CITY OF LEWISTON

CITY COUNCIL

APRIL 21, 1998

JOINT MEETING WITH THE AUBURN CITY COUNCIL HELD AT THE AUBURN MIDDLE SCHOOL AT 5:00 P.M.

THE HONORABLE LEE YOUNG, MAYOR OF AUBURN AND KAILEIGH A. TARA, MAYOR OF LEWISTON PRESIDING.

PRESENT LEWISTON: Councilors Lynch, Kelly, Gray, Albert, Samson, Bilodeau, Putnam, and City Administrator Robert J. Mulready.

ALSO PRESENT FROM LEWISTON: Assistant City Administrator Peter Crichton and Finance Director Richard Metivier.

PRESENT AUBURN: Councilors Small, Livingston, DeFilipp, Theriault, Dennison, Douglass, Matzen, City Manager Patricia Finnegan, City Clerk Mary Lou Magno and Assistant City Manager Mark Adams.

Pledge of Allegiance to the Flag.

Presentation of certificates to members of the L/A Together Commission and sub-committees.

VOTE (1)

Motion by Councilor Bilodeau, seconded by Councilor Kelly:

To accept and place on file the report from L/A Together.
Passed - Vote 7-0

There was an introduction of the new Airport Manager with comments from her.

Written updates were accepted on the following:

Parks & Recreation
Fire Department Training

Auburn City Manager Patricia Finnigan discussed two resolves, one being the **Joint Economic Development Protocol Policy** and, two, the **Joint Tax Increment Finance Policy**.

A motion was made by Councilor Kelly and seconded by Councilor Putnam to adopt the Protocol Policy.

Councilor Dennison made a motion to change in Sections 2 and 3 the words "should" to "will" it appears three times.

Councilor Lynch made two amendments (1) that the resolve include a one year sunset provision; (2) that there be a 60 day notice of intent to withdraw from protocol included in the document.

Lucien Gosselin, President of the Lewiston-Auburn Economic Growth Council, made some remarks that the two elected bodies would benefit from having policies in these areas. He suggested that the proposed TIF policy may require further study.

VOTE (2)

Motion by Councilor Kelly, seconded by Councilor Putnam:

That the Lewiston-Auburn Economic Development Protocol Policy be adopted as amended. Passed - Vote 7-0

A motion was made at this time by Councilor Kelly and seconded by Councilor Putnam to adopt the Joint Tax Increment Finance Policy.

VOTE (3)

Motion by Councilor Kelly, seconded by Councilor Putnam:

That the Joint Tax Increment Finance Policy be tabled for further study. Passed - Vote 7-0

VOTE (4)

Motion by Councilor Kelly, seconded by Councilor Bilodeau:

To adjourn at 6:59 P.M. Passed - Vote 7-0

A true record, Attest:

Kelly J. Mercier
Deputy City Clerk
Lewiston, Maine