

## Haines Borough Assembly Committee Report

Finance - August 8, 2016

Meeting begin: 5:00pm

Meeting adjourned: 6:10pm

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### **Issue: Budget Amendments: Ordinance 16-07-440**

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Recommended action: To approve Budget Amendment of Employee Wages as presented. Mike Case/ M, T Gregg/S

vote 4-0

### **Issue: Tax Incentive Program**

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Recommended Action: Tax Initiative (property tax for new businesses  
D Lapham / M, M Case / S to table this initiative, Amendment to motion, M Case/M , R  
Jackson/S to table this for 6 months

.....Vote on Amendment 4-0/ Vote on Main motion 4-0...

### **Issue: Economic Stimulus Proposal**

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Recommended Action: Economic Stimulus Proposal: T Gregg/M, M Case / S, to form an Ad Hoc Committee made up of 2 Assembly, 2 Chamber, 2 non-profit, 2 Community Members to flesh out information to see if this is a conceivable idea. All inquiries for the committee will be submitted to the Mayor. Vote 4-0

Idea being: Borough would give X amount of funds to a group to attract visitors to Haines for events, and conferences. Discussion was brought up about the Chamber doing their project of Economic Development Corp. Some on the committee thought that this idea could maybe pick up where another committee left off. Idea of the Borough giving money to the Community Foundation.

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Meeting chair: Diana Lapham / Report prepared: Diana Lapham

Committee members: Ron Jackson, Tresham Gregg, Mike Case

Staff: Jila Stuart CFO, Ex Officio: Mayor Jan Hill

Audience: Margaret Friedenauer Assembly, Heather Lende