



**Finance Committee Meeting  
May 28, 2019**

**Attendance:** Joe Lawrence, Jared Thisse, Christina Schneider, Eric Virkler, Tim Petersen, Cheyenne Steria

**Number 3 Wind – Community Fund and PILOT Terms**

- The committee discussed Tug Hill Vineyard’s concern about turbines in eyesight. They would like to know if and how Invenergy is addressing those concerns since they have been formalized.
- The committee would like greater detail on the value of the non-turbine infrastructure , what it is and where it is located, to potentially address that value in the incentive package to the company.
- Director Eric Virkler relayed Invenergy’s request for Sales Tax Benefit approval by mid-July to fit with their ordering of longer lead time components. It should be noted that this will be difficult to achieve.
- The different components of the incentive were discussed, with consensus that the total package needs to be negotiated, with care given to ensuring clarity that the Host Community Benefit agreement is not PILOT funds.

**Center for Business PILOT**

- The Committee reviewed the particulars of the draft spreadsheet and requested drafting of a policy to be distributed to move the PILOT forward.

**General Financial Review**

- Tabled for June meeting.

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