

STATE OF MAINE
COUNTY OF PENOBSCOT
COURT OF COUNTY COMMISSIONERS



DANIEL J. TREMBLE
ANDRE E. CUSHING, III
DAVID S. MARSHALL

GLENN E. MOWER, TREASURER

Courthouse
97 Hammond Street
Bangor, ME 04401-4998
(207) 942-8535

Gary R. Lamb, Interim County Administrator

Meeting Agenda for February 4, 2026 @ 10:00 AM

<https://us06web.zoom.us/j/83883529987?pwd=uGSahmCaJhfy3dcgSNMJIA5qvBLaz9.1>

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Approval of Minutes: January 28th, 2026 Meeting Minutes
- C. Public Comment –
- D. **Executive Session- 1 M.R.S.A. § 405 (6) (C)**
Commissioners, Administrator Tinkham, Interim Administrator Lamb, Treasurer Mower, Director Buswell, Deputy Morrison, Legal Counsel Stephen Wagner (RW), Noreen Norton (RW) (via Zoom), possibly Attorneys Andy Hamilton and Jonathan Pottle of Katahdin Law)
- E. UT Update –
 - Presentation by Hammond Ridge Development Company legal counsel concerning a signature resort and multi-use development in and around Hammond Ridge (Attorney Andy Hamilton and Jonathan Pottle of Katahdin Law).
 - Presentation on Tax Increment Financing (“TIF”) and Credit Enhancement Agreements. (Penobscot County legal counsel, Stephen Wagner (Rudman Winchell (“RW”))
 - Possible motion to authorize staff to prepare a proposed draft Tax Increment Financing Development Program and Credit Enhancement Agreement.
 - Possible motion to set date for a public hearing on proposed Penobscot County Unorganized Territory Hammond Ridge Development Municipal Tax Increment Financing District and Development Program (March 4)
 - Possible motion to approve and execute Letter from Penobscot County Commission to the Maine Department of Economic and Community Development requesting extension of TIF submittal deadline to March 31.
- F. Administrative –Administrator Tinkham
 - On-Site Audit Support / RFP / Bid opening at Special Meeting / Monday, February 9th
- G. Approval of Warrants
 - Payroll Warrant **01.30.26** \$
 - A/P General Fund **02.04.26** \$
 - A/P PRCC Bond **02.04.26** \$
 - A/P Unorg Terr **02.04.26** \$
 - A/P UT TIF **02.04.26** \$
- H. **(1:30 PM) Executive Session- 1 M.R.S.A. § 405 (6) (D) / Contract Matter**
Commissioners, Treasurer Mower, Administrator Tinkham and Interim Administrator Lamb

- I. Other Business/If Needed
- J. Adjourn –