



**Tax Fairness Committee Meeting
Meeting Agenda
Wednesday, February 14, 2024
6:00 P.M.
ZOOM MEETING ONLY**



In accordance with the Open Meeting Law, please be advised that this meeting is being recorded and may be broadcast over Sterling-Lancaster Community TV

Join Zoom Meeting

<https://us02web.zoom.us/j/86444187233?pwd=T3hXWHJ3d3c2bDQ2RWNrcE5KWDUyZz09>

Meeting ID: 864 4418 7233

Passcode: 249422

One tap mobile

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Agenda

- I. Call to Order
- II. Roll Call and Establishment of Quorum
- III. Election of new Clerk
- IV. Update on Committee and Working Group process after resignation.
 - a. A quorum of 3, Majority of 4, Task Teams – max of 2
 - b. Recruit an additional TFC member
- V. Goals
 - a. Wrap up/tie off work from SME
 - b. Start on Tax Fair
- VI. Wrapping up on SME investigation
 - a. Review and Comments on
 - i. Presentation – what was good/what could be done to make it better?
 - ii. Thoughts on the discussion/comments from SB?
 1. Steve’s comments about “even if the program only benefits 1 person ...”
 - iii. Info/tracking on the Governor’s proposal.
 - i. Record/track/publish all reference info that we use for discussion/findings/conclusions, etc. particularly conclusions.
 - ii. Other
- VII. Items to put on the “suspense list” (i.e, for later discussion)
 - a. Solving “One-Person Problems” – ask for better understanding
 - b. Other
- VIII. Report – Working Group on coordination/cooperation with LCC/HHS/COA/TFC – Susan
 - a. 2/2 Meeting, Announcements to date, COA meeting 2/12, other, mailer to homes with Tax Bill, Kelly to track and report on increased engagement with Seniors on CB, etc



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- IX. Other methods to get broader awareness, etc.
 - a. COA Meeting, Item Article – see email of 2-9
 - b. Should we do a TFC post on Facebook?
 - c. Other
- X. Discussion of Tax Deferral, Lancaster Equity Appreciation, “Fixed Income”, etc.???
 - a. Input from Debra on some questions
 - b. Review of some financial models
 - i. Models
 - ii. Should we make a proposal for 5/24 ATM to adjust TD to make it useful (adjust max income, interest rate, ...) in Lancaster?
 - iii. Need to do/get Legal Approval, SB approval, etc before 4/1.
 - iv. Decide by 3/6/24 meeting
 - c. Descriptive terms to use - “Fixed Income”,
- XI. Beginning discussion on “Tax Fairness”
 - a. What does “Tax Fairness mean to
 - i. You?
 - ii. Your neighbors/friends/Lancaster Taxpayers?
 - 1. Taxes are fair if/when ...
 - 2. Taxes are unfair if/when ...
 - b. Thoughts on Reading Materials
 - c. What is the “Tax Fairness” Problem?
- XII. Review of Action Items and next meeting, on your calendars for 3/6.
- XIII. Adjourn