

**TAX INCREMENT FINANCE AUTHORITY
MINUTES**

NC
May 25, 2022

THE MEETING OF THE TAX INCREMENT FINANCE AUTHORITY WAS CALLED TO ORDER AT 7:02 P.M., ON WEDNESDAY, APRIL 27, 2022, BY VICE-CHAIRMAN REINDEL. THE MEETING WAS HELD VIRTUALLY VIA ZOOM.

Present: Ball, Garant, LaFore, Reindel, Ruff, Weinert and Yelencich

Absent: None

Others: Director Moore, Melissa Majchrzak

Visitors: None

All yeas **Motion passes**

APPROVAL OF MINUTES

Motion by **LaFore**, seconded by **Garant**, to approve the minutes from April 27, 2022, as presented.

All yeas **Motion passes**

APPROVAL OF BILLS

Motion by **LaFore**, seconded by **Weinert**, to approve the Payroll Expense for April 23rd thru May 19th, 2022 in the amount of \$5,667.50;

All yeas **Motion passes**

Motion by **Reindel**, seconded by **Ball**, to approve the Schedule of Bills dated April 23rd thru May 19th, 2022 in the amount of \$16,620.39;

All yeas **Motion passes**

CORRESPONDENCE

Revenue and Expense report for April 2022
City Council Meeting Minutes of April 4, 2022
City Council Meeting Minutes of April 18, 2022

Received and Filed.

PUBLIC COMMENTS

Melissa M??

ADOPTION OF AGENDA

Motion by **Reindel**, seconded by **Weinert**, to adopt the Agenda as presented.

All yeas

Motion passes

ITEMS FOR CONSIDERATION

1. EDC/Map Project

Rich Weinert – website, QR

Motion by **Reindel**, seconded by **LaFore**, to authorize the approval of the quote from Print All in the amount of \$800 toward the purchase of the Retail & Brochure Map, including the set up and printing fee, with the expense charged to the appropriate line item, **Equipment Acquisition** TIFA Fund.

All yeas

Motion passes

MISCELLANEOUS MATTER FROM THE DIRECTOR

- The Aud – finishing the roof repairs and paving will be finished next week
- Street Projects are essentially done
- Memorial Day

CHAIRMAN AND AUTHORITY MEMBERS

- Reindel – Barrels at 32/Main
- Weinert – Gas Station project awarded by RAHGS to Set in Stone
- LaFore – Can the gutter guy get in touch

ADJOURNMENT

Motion by **Ball**, supported by **Yelencich**, to adjourn the Tax Increment Finance Authority meeting at **7:30 p.m.**

All yeas

Motion passes

Respectfully Submitted:

Jon Moore
City Manager