

Approved 9/28/22
TAX INCREMENT FINANCE AUTHORITY
MINUTES

August 24, 2022

THE MEETING OF THE TAX INCREMENT FINANCE AUTHORITY WAS CALLED TO ORDER AT 7:00 P.M., ON AUGUST 24, 2022, BY VICE-CHAIRMAN REINDEL

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

Absent: Ruff

Others: Director Moore, City Clerk McCallister

Visitors: None

Motion by **Garant**, supported by **Weinert**, to excuse Authority Member **Ruff** from tonight's meeting.

All yeas

Motion passes

APPROVAL OF MINUTES

Motion by **LaFore**, supported by **Weinert** to approve the minutes from July 27, 2022, as presented.

All yeas

Motion passes

APPROVAL OF BILLS

Motion by **LaFore**, supported by **Garant**, to approve the Payroll Expenses for July 21st through August 19th, 2022, in the amount of \$4,866.93.

All yeas

Motion passes

Motion by **LaFore**, supported by **Garant**, to approve the Schedule of Bills for July 19th through August 19th, 2022, in the amount of \$144,136.08.

All yeas

Motion passes

CORRESPONDENCE

Revenue and Expense Report for July 2022
City Council Quarterly Roundtable Minutes – Regular Meeting of July 18th, 2022
City Council Meeting Minutes – Regular Meeting of July 18th, 2022

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City Council Meeting Minutes – Regular Meeting of August 1st, 2022
City Council Meeting Minutes – Regular Meeting of August 15th, 2022
Board of Zoning Meeting Minutes – Regular Meeting of August 11th, 2022

Received and filed the correspondence as presented.

PUBLIC COMMENTS

None

ADOPTION OF AGENDA

Motion by **Ball**, seconded by **Garant**, to adopt the agenda as presented.

All yeas

Motion passes

The Agenda was adopted as presented.

ITEMS FOR CONSIDERATION

1. In-Field Review of Parking Lot Drawings

TIFA, the City Manager and Mayor met after the adjournment of the meeting to review and walk in-person the three (3) main parking lot areas in the north business district. All changes to the plans from the walk-thru will be forwarded to the city engineers or incorporated into the plans.

MISCELLANEOUS MATTER FROM THE DIRECTOR

The parking lot striping at the AUD is finished with the exception of the handicapped spaces. The gym flooring has been repaired and the work on the stage area is scheduled for next week.

The fencing and the concrete flooring for Good Old Days has been installed. The floor drainage will be assessed and completed at a later date.

CHAIRMAN AND AUTHORITY MEMBERS

Reindel requested TIFA board do a better job at utilizing local businesses for contracted work. Moore agreed that in the future he will work harder to acquire quotes from local business.

Weinert indicated that the Filling Station is underway and appreciates TIFA's support.

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ADJOURNMENT

Motion by **Ball**, supported by **Garant**, to adjourn the Tax Increment Finance Authority meeting at 7:17 p.m.

All yeas

Motion passes

Respectfully Submitted:
Heather McCallister
City Clerk