MEMBERS PRESENT: Dave Janak, Steve Laurenti, Lloyd LaCroix and Rachel Caesar

MEMBERS ABSENT: Ron Rossknecht and Becky Drury

OTHERS PRESENT: Patsy Horton, Jeanne Nicholson, Ted Johnson, Pauline Sumption, Wade Nyberg and Ken Young

Called to Order
Laurenti called the meeting to order at 7:00 a.m.

Approve Minutes
Motion by Caesar, seconded by Janak and carried unanimously to approve the minutes of the October 23, 2018 meeting.

TID #67 – Brookfield Reallocation Amendment #1 (19TIF001)
Applicant: Doeck, LLC
Agent: Kale McNaboe, Sperlich Consulting, Inc.

Horton informed the Committee that the amendment is to reallocate certified costs so that the applicant can receive all eligible funds. She reviewed the aerial photo, the public improvements map and the cost reallocation spreadsheet. She identified the development and the public improvements that have occurred in the district. Horton advised that staff recommends approval of the reallocation amendment.

Janak moved to recommend approval of the reallocation of costs for TID 67 Amendment #1. The motion was seconded by Caesar and carried unanimously.

Horton explained that one of the reasons for the new TIF Policy is to allow staff to administratively approve reallocation amendments to assist in eliminating the need for the Committee to assemble for short meetings.

There being no further business to come before the Committee, Janak moved, Caesar seconded and motion carried unanimously to adjourn the meeting at 7:05 a.m.