

MINUTES
TAX INCREMENT FINANCE PROJECT REVIEW COMMITTEE
October 4, 2023

MEMBERS PRESENT: Ron Rossknecht, Laura Jones, Karen Bulman, Lindsey Seachris and John Roberts

MEMBERS ABSENT: Coy Sasse and Travis Lasseter

OTHERS PRESENT: Vicki Fisher, Sarah Hanzel, Jonathan Howard, Melissa Bloomberg, Kinsley Groote, Daniel Ainsley

Quorum was determined.

Called to Order

Rossknecht called the meeting to order at 8:02 a.m.

Approve Minutes

Motion by Roberts, seconded by Bulman and carried unanimously to approve the minutes of the September 5, 2023 meeting.

Training –

Hanzel gave a training presentation on Tax Increment Finance districts and the role of the committee. Hanzel gave the committee the opportunity to discuss and ask questions.

Bulman moved, Rossknecht seconded and motion-electing Roberts as Chair carried unanimously.

Roberts moved, Seachris seconded and motion-electing Rossknecht as Vice-Chair carried unanimously.

Rossknecht moved, Roberts seconded and motion-electing Bulman as Secretary carried unanimously.

There being no further business to come before the Committee, Motion by Bulman, seconded by Roberts and carried unanimously to adjourn the meeting at 9:00 a.m.