

**CALL TO ORDER & CERTIFICATION OF QUORUM**

Meeting called to order by William Bell, Jr. at 4:30 pm.

**Present:**

William Bell, Jr., Chairman  
Kent Pollard, member  
Craig Hlavinka, member  
William Cornman, member  
Samantha Denbow, member

**Absent:**

Julie Estlinbaum, member  
Gary Graham, member  
Bryan Prochnow, member

***Approval of Agenda***

Motion made by William Cornman to approve the agenda, second by Kent Pollard. Voted Yea: William Bell, Kent Pollard, Craig Hlavinka, William Cornman, Samantha Denbow. Motion carried.

***Approval of Minutes Summary*****1. Accept minutes summary from the November 19, 2020 TIRZ #2 Board Meeting.**

DC Dunham requested to be added to the minutes as a member. Motion made by William Cornman to approve the minutes as presented, second by Kent Pollard. Voted Yea: William Bell, Kent Pollard, Craig Hlavinka, William Cornman, Samantha Denbow. Motion carried.

**Public Comments**

There were no public comments.

**REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:****2. Report ~ Discuss, consider and/or approve the Tax Increment Fund for TIRZ #2 Financial Report as of June 30, 2021, including current balance, disbursements, and the amount of any receivables.**



Motion made by William Cornman to approve the financial report, second by Kent Pollard. Voted Yea: William Bell, Kent Pollard, Craig Hlavinka, Samantha Denbow, William Cornman. Motion carried.

**3. Proposal ~ Discuss development proposal from Bold Fox Development.**

The Board discussed the Bold Fox Development and favored the concept and regional plan. Kent Pollard added that will need to be a regional detention because of drainage issues.

**4. Meetings ~ discuss, consider, and/or approve proposed future meeting dates.**

Motion made by William Cornman to approve set future meeting dates to the second Thursday of August, November, February, and May at 4:30 pm., second by Craig Hlavinka. Voted Yea: William Bell, Kent Pollard, Craig Hlavinka, Samantha Denbow, William Cornman. Motion carried.

**ITEMS / COMMENTS FROM BOARD MEMBERS**

There were no other comments.

**ADJOURNMENT**

Motion made by William Cornman to adjourn, second by Kent Pollard. Voted Yea: William Bell, Kent Pollard, Craig Hlavinka, Samantha Denbow, William Cornman. Motion carried and the Board adjourned at 4:55.

**PASSED AND APPROVED**, this 12 day of August, 2021.

WILLIAM BELL, JR.; BOARD CHAIRMAN

TIRZ BOARD #2

JEANNA THOMPSON

CITY SECRETARY

