

**CALL TO ORDER & CERTIFICATION OF QUORUM**

The Board Meeting for TIRZ #1 & #2 was called to order by DC Dunham, Vice Chair, at 4:30 pm.

Quorum certified.

**PRESENT**

DC Dunham  
Edward "Bubba" Cook  
William Cornman  
Samantha Denbow  
Craig Hlavinka  
Kent Pollard  
Jim Folse

**ABSENT**

Julie Estlinbaum  
Bryan Prochnow

**APPROVAL OF AGENDA**

Motion made by William Cornman to approve the agenda, Seconded by Kent Pollard. Voting Yea: DC Dunham, Bubba Cook, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Jim Folse. Motion carried.

**APPROVAL OF MINUTES SUMMARY**

**Accept minute summary from the February 22, 2022 TIRZ #1 & #2 Board Meeting.**

Motion made by William Cornman to approve the Minutes of February 22, 2022 with corrections to Item #4 statements by William Cornman, Seconded by Jim Folse. Voting Yea: DC Dunham, Bubba Cook, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Jim Folse. Motion carried.

**PUBLIC COMMENTS**

There were no public comments.

**REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:**



**1. Consider and/or recommend approval of TIRZ #1 Final Amended Project and Financing Plan (PFP)**

David Pettit, DPED, reviewed the amended PFP.

Motion made by William Cornman to approve the and recommend the TIRZ #1 Final Amended Project and Financing Plan, Seconded by Craig Hlavinka. Voting Yea: DC Dunham, Bubba Cook, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Jim Folse. Motion carried.

**2. Consider and/or recommend approval of TIRZ #1 Reimbursement Agreement with Sal Holdings, LLC.**

Motion made by William Cornman to recommend approval of TIRZ #1 Reimbursement Agreement with Sal Holdings, LLC , Seconded by Bubba Cook. Voting Yea: Samantha Denbow, Craig Hlavinka, Kent Pollard, Jim Folse. Voting Abstaining: Dunham. Motion carried.

**ITEMS / COMMENTS FROM BOARD MEMBERS**


None

**ADJOURNMENT**

Motion made by Craig Hlavinka to adjourn, Seconded by Kent Pollard. Voting Yea: DC Dunham, Bubba Cook, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Jim Folse. Motion carried and the board adjourned at 5:23 pm.

**PASSED AND APPROVED**, this 12<sup>th</sup> day of May, 2022.

  
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JULIE ESTLINBAUM; BOARD CHAIRMAN  
TIRZ BOARD #1 & #2

  
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JEANNA THOMPSON  
CITY SECRETARY