

**CALL TO ORDER & CERTIFICATION OF QUORUM**

Board meeting was called to order by the Board Chair Julie Estlinbaum at 6:00 pm

***Approval of Agenda***

Motion made by William Cornman to approve the agenda, Seconded by Kent Pollard. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Bryan Prochnow. Motion carried.

***Approval of Minutes Summary*****1. Accept minutes summary from the September 9, 2021 TIRZ #2 Board Meeting.**

Motion made by William Cornman to approve the minutes summary of September 9, 2021, Seconded by DC Dunham. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Bryan Prochnow. Motion carried.

**PUBLIC COMMENTS**

There were no comments.

**REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:****2. Discuss, consider, and/or approve appointment of Vice Chair.**

Motion made by William Cornman to appoint DC Dunham as Vice Chair, Seconded by Bryan Prochnow. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Bryan Prochnow. Motion carried.

**3. Report ~ Discuss, consider and/or approve the Tax Increment Fund for TIRZ #2 Financial Report as of September 30, 2021, including current balance, disbursements, and the amount of any receivables.**

Scotty Jones, Director of Finance, reviewed the financial report.

Motion made by William Cornman to approve the Financial Report, Seconded by Kent Pollard. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Bryan Prochnow. Motion carried.



**4. Briefing on Proposed TIRZ #2 Amended Boundary and Amended Project and Financing Plan (PFP).**

David Pettit, DPED, reviewed the proposed amendments and process. When other entities approve, the board will need to recommend approval of the amended PFP and development agreement.

**5. Consider and/or recommend approval of TIRZ #2 Amendments to City Council.**

Motion made by William Cornman to recommend approval of TIRZ #2 Amendments to City Council, Seconded by DC Dunham. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Bryan Prochnow. Motion carried.

**ITEMS / COMMENTS FROM BOARD MEMBERS**

Next meeting scheduled for December 21, 2021 at 4:30 pm.

**ADJOURNMENT**

Motion made by Kent Pollard to adjourn, Seconded by DC Dunham. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Bryan Prochnow. Motion carried and the board adjourned at 6:48 pm.

**PASSED AND APPROVED**, this 21<sup>ST</sup> day of DECEMBER, 2021.

JULIE ESTLINBAUM, BOARD CHAIRMAN  
DC DUNHAM, VICE CHAIR  
TIRZ BOARD #2

JEANNA THOMPSON  
CITY SECRETARY