

**CALL TO ORDER & CERTIFICATION OF QUORUM**

The Board Meeting for TIRZ #1 & #2 was called to order by Chairperson Julie Estlinbaum at 4:31pm.

Quorum present:

**PRESENT**

Julie Estlinbaum

DC Dunham

William Cornman

Samantha Denbow

Craig Hlavinka

Bryan Prochnow

Jim Folse

**ABSENT**

Edward "Bubba" Cook

Kent Pollard

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS**

There were no public comments.

**APPROVAL OF MINUTES SUMMARY OF TIRZ #1 & #2****1. Accept minute summary from the January 22, 2022 TIRZ #1 & #2 Board Meeting.**

Motion made by DC Dunham to approve the minutes summary of December 21, 2021 TIRZ #1 & #2 Board Meeting, Seconded by William Cornman. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Bryan Prochnow, Jim Folse. Motion carried.



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

- 2. Discuss, consider and/or approve the Tax Increment Fund for TIRZ #1 and TIRZ #2 Annual Report, including current balance, disbursements, any approved payments that have not been disbursed and the amount of any receivables.**

Scotty Jones, City Finance Director, reviewed the annual reports, balances and disbursements.

Motion made by William Cornman approve the Tax Increment Fund for TIRZ #1 and TIRZ #2 Annual Reports. Seconded by Bryan Prochnow. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Bryan Prochnow, Jim Folse. Motion carried.

- 3. Discuss, consider and/or approve the Tax Increment Fund for TIRZ #1 and TIRZ #2 financial report for month ending January 31, 2022.**

Scotty Jones, City Finance Director, reviewed the financial reports for month ending January 31, 2022.

Motion made by William Cornman approve the financial reports for TIRZ #1 and TIRZ #2. Seconded by Samantha Denbow. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Bryan Prochnow, Jim Folse. Motion carried.

- 4. Briefing on Proposed TIRZ #1 Amended Boundary and Amended Project and Financing Plan (PFP).**

David Pettit, DPED, presented the proposed amended boundaries and PFP, providing schedule of events as well. Mr. Pettit explained that there will be two ordinances, one to amend the boundary and one to amend the PFP. All three parcels are owned by Sal Holdings. William Cornman stated that he wanted to reiterate that the development of current TIRZ were not moving as fast as it should. TIRZ Board to meet again March 8<sup>th</sup> to recommend PFP and reimbursement agreement to City Council.

- 5. Consider and/or approve the Amendments to City Council**

Motion made William Cornman to approve the recommendation of the amended boundary for TIRZ #1. Seconded by Bryan Prochnow. Voting Yea: Julie Estlinbaum, William Cornman, Samantha Denbow, Craig Hlavinka, Bryan Prochnow, Jim Folse. DC Dunham abstained. Motion carried.




**ITEMS / COMMENTS FROM BOARD MEMBERS**

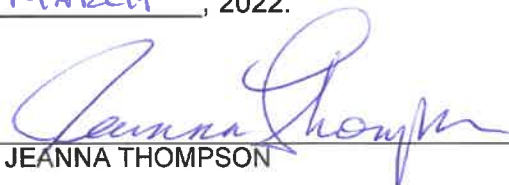
Next meeting set for March 8<sup>th</sup> at 4:30. Board Chair Julie Estlinbaum stated that she may not make the next meeting.

**ADJOURNMENT**

Motion made by Bryan Prochnow to adjourn both the TIRZ #1 and the TIRZ #2 meeting, Seconded by Jim Folse. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Bryan Prochnow, Jim Folse. Motion carried and the meeting adjourned at 5:00 pm.

**PASSED AND APPROVED**, this 8<sup>th</sup> day of MARCH, 2022.

  
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JULIE ESTLINBAUM.; BOARD CHAIRMAN  
TIRZ BOARD #1 & #2 *D.C. Dunham*

  
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JEANNA THOMPSON  
CITY SECRETARY