



APPROVED

8-19-2014

MINUTES

1. **Call Meeting to Order and Roll Call:** The meeting was called to order by Chairman Steve Austin at 5:00 p.m.  
  
Steve Austin, Alan Buchner, Tony Hamelink, Sarah Reigstad Motiff, Bill Smith and Robert Wipperfurth were present. Barry Eichinger was absent. Staff members in attendance were Kevin Richardson and Amy Anderson Schweppe
2. **Pledge of Allegiance:** The pledge was recited by all.
3. **Minutes from June 17, 2014:** Tony Hamelink made a motion to approve the minutes as presented. The motion was seconded by Bill Smith. The motion passed 6-0.
4. **Treasurer's Report:** Bill Smith made a motion to approve the treasurer's report as presented. The motion was seconded by Sarah Reigstad Motiff. The motion passed 6-0.
5. **Appearances:** There were no unscheduled appearances.
6. **Request to Amend Alexander Real Estate Contract Regarding Exclusions:** Greg Frahm, representing Alexander Real Estate was not able to attend the meeting and requested the agenda item be held in abeyance. Kevin Richardson gave an update. No action was taken.
7. **Review of TID Feasibility and Analysis Study Report:** Financial Advisor, Jim Mann, (Ehlers) provided a review of the Tax Incremental District Feasibility Study and provided the background for the recommendations presented in the study.
  - a. **Action/ Motion to call for a public hearing for TID creation:** Tony Hamelink made a motion to call for a public hearing for the creation of a Tax Incremental District. The motion was seconded by Bill Smith. The motion passed 6-0
8. **Windsor Crossing Update:** Kevin Richardson provided an update on Windsor Crossing. No action was taken.
9. **Wolf Hollow, Lot 97 Update:** Kevin Richardson indicated that the Developer was still interested in moving forward with the project and that negotiations were in progress.
10. **DMB WNC Update:** Kevin Richardson reported that there may be some maintenance required for the Gutters. An Eagle Scout candidate was considering a project to landscape the yard and improve drainage.
11. **Adjournment:** Robert Wipperfurth made a motion to adjourn the meeting. The motion was seconded by Tony Hamelink. The motion passed 6-0.

Minutes prepared by: Amy Anderson Schweppe