

**Tax Increment Finance Authority MEETING - May 4, 2023
7:00 PM**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Member Cousineau.

ROLL CALL

The following were present: Members Anton, Cousineau, Distel, Robson, Secord, Tompkins.

Also present: Warren Rothe, TIFA Director and Assistant City Manager; and Kevin Kilby, TIFA Attorney.

Excused Absence: Chairman Hughes, Vice-Chair Ralstrom, and Members King-Piepenbrok, Chamberlain, and Mullen.

**INFORMATIONAL MEETING OF THE T.I.F.A.:
PUBLIC COMMENT**

No public comments were made.

**INFORMATIONAL MEETING OF THE T.I.F.A.:
OVERVIEW OF ANNUAL ACTIVITIES**

Director Rothe presented on TIFA projects since the previous December 2022 informational meeting.

ADJOURNMENT OF INFORMATIONAL MEETING

The informational meeting was adjourned at 7:13 PM, the regular meeting began immediately.

**APPROVAL OF MEETING MINUTES:
APPROVAL OF MARCH 9, 2023 MINUTES**

Motion by Member Tompkins, seconded by Member Cousineau, to approve the March 9, 2023 minutes.

AYES: Anton, Cousineau, Distel, Robson, Secord, Tompkins

NAYS: None

PUBLIC COMMENT

No public comments were given.

**UNFINISHED BUSINESS
NONE**

NEW BUSINESS:

PURCHASE OF PARKING METER EQUIPMENT

Motion by Member Cousineau, seconded by Member Tompkins, to approve the purchase of the parking meter equipment from Traffic and Safety.

AYES: Anton, Cousineau, Distel, Robson, Secord, Tompkins

NAYS: None

NEW BUSINESS: REVIEW OF PROPOSED FISCAL YEAR 2024 RESIDENTIAL PROGRAMS

Director Rothe presented the proposed Fiscal Year 2024 Residential Programs. Discussion occurred among Board members on the requirements and parameters of the program.

Motion by Member Robson, seconded by Member Secord, to proceed with the proposed programs with an adjustment to the grant program to require a 25% match for homeowners and 50% for rental properties.

AYES: Anton, Cousineau, Distel, Robson, Secord, Tompkins.

NAYS: None

ADJOURNMENT

Motion by Member Cousineau, seconded by Member Tompkins, to adjourn the meeting.

AYES: Anton, Cousineau, Distel, Robson, Secord, Tompkins.

NAYS: None

With no further business, the meeting adjourned at 8:26.