

Tax Increment Finance Authority MEETING - April 11, 2024
7:00 PM

CALL TO ORDER

Vice-Chair Ralstrom called the meeting to order at 7:00 PM.

ROLL CALL

MEMBERS PRESENT: Members Mullen, Robson, Cousineau, King-Piepenbrok, Chamberlain, Secord, Distel, and Vice-Chair Ralstrom

MEMBERS ABSENT: Members Anton, Tompkins, and Chair Hughes

APPROVAL OF MEETING MINUTES

APPROVAL OF MEETING MINUTES:
APPROVAL OF FEBRUARY 1, 2024 MINUTES

Motion by Mullen, seconded by Chamberlain to approve the February 1, 2024, meeting minutes.

The motion carried on a unanimous voice vote.

PUBLIC COMMENT

One public comment was given.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

NEW BUSINESS:
APPROVE FY 2025 RESIDENTIAL IMPROVEMENT GRANT PROGRAM

Director Rothe presented the FY 2025 Residential Improvement Grant Program. Board members asked questions and discussed the program's components. Discussion on prioritizing applicants who have not previously received TIFA grant funds in the previous two fiscal years occurred.

Motion by Cousineau, seconded by Distel to approve the FY 2025 Residential Grant Program, subject to the City Council's approval of the FY 2025 TIFA Budget.

The motion carried on a unanimous voice vote.

ADJOURNMENT

Motion by Cousineau, seconded by Chamberlain to adjourn the meeting.

The motion carried on a unanimous voice vote.

The meeting adjourned at 7:29.

DRAFT PENDING APPROVAL