

Tax Increment Finance Authority MEETING - February 1, 2024
7:00 PM

CALL TO ORDER

The meeting was called to order at 7:00 PM by Chairman Hughes

ROLL CALL

The following were present: Members Anton, Chamberlain, Distel, Ralstrom, Tompkins, King-Piepenbrok, Mullen, Robson, and Chair Hughes.

ABSENT: Seacord, Cousineau

ALSO PRESENT: Warren Rothe, Director

ANNUAL OFFICER SELECTION

A motion was made to appoint Member Hughes as Chair.

AYES: Chamberlain, Robson, Mullen, Anton, Tompkins, Ralstrom, King-Piepenbrok, Distel, Hughes.

NAYS: None

A motion was made to appoint Member Ralstrom as Vice-Chair

AYES: Chamberlain, Robson, Mullen, Anton, Tompkins, Ralstrom, King-Piepenbrok, Distel, Hughes.

NAYS: None

APPROVAL OF MEETING MINUTES

APPROVAL OF MEETING MINUTES:
APPROVAL OF DECEMBER 7, 2023 MINUTES

Motion was made to approve the December 7, 2023 minutes. The motion carried on a unanimous voice vote.

PUBLIC COMMENT

One public comment was heard.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

NEW BUSINESS:
CONSIDERATION OF THE PRELIMINARY FISCAL YEAR 2025 BUDGET

Director Rothe presented the preliminary 2025 Fiscal Year Budget and answered questions from Board members.

Motion by Tompkins, seconded by Anton to recommend the proposed 2025 Fiscal Year Budget to the City Council for further action.

AYES: Chamberlain, Robson, Mullen, Anton, Tompkins Ralstrom, King-Piepenbrok, Distel, and Hughes.

NAYS: None

ADJOURNMENT

Motion by Ralstrom, seconded by Anton to adjourn the meeting. The motion carried on a unanimous voice vote.

The meeting adjourned at 7:28.