

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

CALL TO ORDER

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

ROLL CALL

MEMBERS PRESENT: Chamberlain, Robson, Czerny, King-Piepenbrok, Distel, Secord, and Chair Ralstrom

MEMBERS ABSENT: Mullen, Anton, Tompkins, Cousineau

ALSO PRESENT: Warren Rothe, Director and Assistant City Manager

INFORMATIONAL MEETING OF THE T.I.F.A.

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

No public comments were given.

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

Director Rothe provided an update of activities for the second half of 2024.

INFORMATIONAL MEETING OF THE T.I.F.A.:
ADJOURNMENT OF INFORMATIONAL MEETING

Motion by Chamberlain, seconded by Distel to adjourn the information meeting.

The motion carried on a unanimous voice vote.

The information meeting adjourned at 7:05 p.m.

APPROVAL OF MEETING MINUTES

APPROVAL OF MEETING MINUTES:
APPROVAL OF SEPTEMBER 5, 2024 MINUTES

Motion by Chamberlain, seconded by King-Piepenbrok to adopt the minutes from the September 5, 2024 meeting.

The motion carried on a unanimous voice vote.

PUBLIC COMMENT

No public comments were given.

UNFINISHED BUSINESS

NEW BUSINESS

NEW BUSINESS:
ADOPT BUDGET AMENDMENTS

Motion by Robson, seconded by Chamberlain to adopt the budget amendments as presented.

The motion carried on a unanimous voice vote.

NEW BUSINESS:
ADOPT 2025 MEETING SCHEDULE

Motion by Chamberlain, seconded by King-Piepenbrok to adopt the 2025 meeting schedule.

The motion carried on a unanimous voice vote.

ADJOURNMENT

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

The motion carried on a unanimous voice vote.

The meeting adjourned at 7:12 p.m.

DRAFT PENDING APPROVAL