

**TAX INCREMENT FINANCE AUTHORITY  
MINUTES**

**April 27, 2022**

**THE MEETING OF THE TAX INCREMENT FINANCE AUTHORITY WAS CALLED TO ORDER AT 7:00 P.M., ON WEDNESDAY, APRIL 27, 2022, BY CHAIRMAN RUFF.**

Present: Ball, LaFore, Reindel, Ruff, and Yelencich

Absent: Garant, Weinert

Others: Director Moore

Visitors: None

Motion by **Ball**, seconded by **LaFore**, to excuse Authority Members Garant and Weinert from tonight's meeting, due to being out of town.

All yeas

**Motion passes**

**APPROVAL OF MINUTES**

Motion by **LaFore**, seconded by **Yelencich**, to approve the minutes from March 23, 2022, as presented.

All yeas

**Motion  
passes**

**APPROVAL OF BILLS**

Motion by **LaFore**, seconded by **Ball**, to approve the Payroll Expense for March 15<sup>th</sup> thru April 21<sup>st</sup>, 2022 in the amount of \$8,400.28;

All yeas

**Motion passes**

Motion by **LaFore**, seconded by **Reindel**, to approve the Schedule of Bills dated March 15<sup>th</sup> thru April 21<sup>st</sup>, 2022 in the amount of \$37,982.98;

All yeas

**Motion passes**

**CORRESPONDENCE**

Received and Filed.

**PUBLIC COMMENTS**

None

**ADOPTION OF AGENDA**

Motion by **LaFore**, seconded by **Reindel** to adopt the Agenda as presented.

All years

**Motion  
passes**

**ITEMS FOR CONSIDERATION**

**1. Consideration of Proposal from Dominion Church – Heat Pumps**

Motion by **Reindel**, seconded by **LaFore**, to authorize the expense of \$8,500 toward the purchase of three heat pumps from Dominion Church with the expense charged to the appropriate line item, Equipment Acquisition TIFA Fund.

All years

**Motion passes**

**MISCELLANEOUS MATTER FROM THE DIRECTOR**

- As of Saturday, April 23<sup>rd</sup>, 2022 – all lights through our downtown areas are on. A letter was sent to 18 property owners to put a second phase of the lighting project in motion. Ray Shepherd reached out for information on the supplies we purchase and from which company as they are looking to add to the lighting installation at their dealership.
- Meeting with Tetra Tech regarding the parking lot configurations. The City Manager, City Planner and Public Service Director met with John Barber to review the engineers work so far and provide guidance and suggestions on what types of improvements the City wants designed.

**CHAIRMAN AND AUTHORITY MEMBERS**

None

**ADJOURNMENT**

Motion by **Ball**, supported by **Reindel**, to adjourn the Tax Increment Finance Authority meeting at 7:16 p.m.

All yeas

**Motion passes**

Respectfully Submitted:

Jon Moore  
City Manager