

APPROVED 09/22/2021
TAX INCREMENT FINANCE AUTHORITY
MINUTES

August 25, 2021

THE MEETING OF THE TAX INCREMENT FINANCE AUTHORITY WAS CALLED TO ORDER AT 7:00 P.M., ON WEDNESDAY, AUGUST 25, 2021, BY MEMBER REINDEL

Present: Ball, Garant, LaFore, Reindel, Weinert, Yelencich

Absent: Ruff

Others: Director Moore, Deputy Clerk Focht

Visitors: None

Motion by **Garant**, supported by **Yelencich**, to excuse Chairperson Ruff.

All yeas

Motion carried

APPROVAL OF MINUTES

Motion by **LaFore**, supported by **Garant**, to approve the minutes from July 28, 2021.

All yeas

Motion carried

APPROVAL OF BILLS

Motion by **LaFore**, supported by **Ball**, to approve the Payroll Expenses for July 16th through August 12th, 2021 in the amount of \$ 4,406.87

All yeas

Motion carried

Motion by **LaFore**, supported by **Garant**, to approve the Schedule of Bills for July 20th through August 16th, 2021 in the amount of \$ 50,839.19

All yeas

Motion carried

PUBLIC COMMENTS

None

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ADOPTION OF AGENDA

Motion by **Ball**, supported by **Garant**, to adopt the agenda as presented.

All yeas

Motion carried

CORRESPONDENCE

Revenue and Expense Report for July 2021
City Council Meeting Minutes of July 19, 2021
City Council Meeting Minutes of August 2, 2021

ITEMS FOR CONSIDERATION

0. Discussion on Downtown Lights

Administration met with Dan's Excavating to discuss the possibility of installing across the road lighting in the downtown areas. The first step in accomplishing this is to go door to door to the businesses with a release agreement for each business to sign. The release will allow Dan's to install anchors on the buildings. There was a consensus by the TIFA Board Members to get as many signatures as possible to the September meeting.

MISCELLANEOUS MATTER FROM THE DIRECTOR

Still pursuing Edison for the parking lot. I will reach out to Rep. Yaroch for some help.
Time on Main Street building is trying to be marketed.
Threaded Products is closing on September 10th.
Parks and Rec will be holding a truck event tomorrow at 11:00 am

CHAIRMAN AND AUTHORITY MEMBERS

None

ADJOURNMENT

Motion by **Ball**, supported by **Yelencich**, to adjourn the Tax Increment Finance Authority meeting at 7:25 p.m.

All yeas

Motion carried

Respectfully Submitted:
Rebecca L. Focht
Deputy Clerk