

APPROVED 11/23/2021
TAX INCREMENT FINANCE AUTHORITY
MINUTES

OCTOBER 27, 2021

THE MEETING OF THE TAX INCREMENT FINANCE AUTHORITY WAS CALLED TO ORDER AT 7:00 P.M., ON WEDNESDAY, OCTOBER 27, 2021, BY CHAIRMAN RUFF

Present: Garant, LaFore, Reindel, Weinert, Yelencich

Absent: Ball

Others: Director Moore, City Clerk Stagl

Visitors: None

Motion by **Reindel**, supported by **Garant**, to excuse Authority Member Ball from tonight's meeting.

All yeas

Motion passes

APPROVAL OF MINUTES

Motion by **Reindel**, supported by **Yelencich**, to approve the minutes from September 22, 2021.

All yeas

Motion passes

APPROVAL OF BILLS

Motion by **LaFore**, supported by **Garant**, to approve the Payroll Expenses for September 10th through October 20th, 2021, in the amount of \$5,340.64.

All yeas

Motion passes

Motion by **Reindel**, supported by **Weinert**, to approve the Schedule of Bills for September 16th through October 20th, 2021, in the amount of \$37,153.08.

All yeas

Motion passes

CORRESPONDENCE

Revenue and Expense Report for September 2021
City Council Meeting Minutes of September 7, 2021
City Council Meeting Minutes of September 20, 2021
City Council Meeting Minutes of October 4, 2021

Receive and File the correspondence as presented.

PUBLIC COMMENTS

None.

ADOPTION OF AGENDA

The Agenda was adopted as presented.

ITEMS FOR CONSIDERATION

1. Update on Lighting Project

Director Moore presented the Authority with an updated listing of the businesses that have signed the agreement for the lighting.

We are still trying to get in touch with Dan's Excavating for a cost and an installation date for the lights. We may have to contact another company if we don't receive a response from Dan's by Tuesday.

The Authority requested that the Director receive quotes from several companies for the lighting.

2. Update on Aud

Director Moore informed the Authority that we have signed the purchase agreement between the City of Richmond and Richmond Community Schools. The title work and closing documents will take 3-4 weeks. We should be closing around mid to late November.

The Authority was presented with the proposal that the City submitted to the Schools. One we have worked through the purchasing process, and have the keys, administration will be scheduling walk-throughs with certain city boards to begin to develop plans to move forward both with facility maintenance and programming.

3. Approval of 2022 Meeting Schedule

Motion by **Reindel**, seconded by **Yelencich**, to adopt the 2022 TIFA Meeting Schedule as presented.

All yeas

Motion passes

MISCELLANEOUS MATTER FROM THE DIRECTOR

- Trick or Treating on Sunday, October 31st from 6-8 pm
- No Tricks only Treats at the Fire Hall on October 31st from 6-8 pm

CHAIRMAN AND AUTHORITY MEMBERS

None.

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ADJOURNMENT

Motion by **Reindel**, supported by **LaFore**, to adjourn the Tax Increment Finance Authority meeting at 7:35 p.m.

All yeas

Motion passes

Respectfully Submitted:
Karen Stagl
City Clerk