

# TIF Board

## TIF Board Meeting

06/22/2023

Present: Mark Fulk (late), Rick Homkes, Kevin Johnson, Ned Sutherland (late), Roger Waddell

Absent: None

Guest(s): None

Start: 18:31

### Topics

#### Opening

- The start of the meeting was postponed since both Mark and Ned were on their way.

#### Minutes

- Move by Ned, second by Roger to accept the minutes as presented. Passed unanimously.

#### Town Signage

- Mark reported that Amy Wilson had submitted an updated final proof of the E-W signs for the town. Corrections were made such as background color and number of permits required. The proof was approved by Mark. When the process of installation is further along, the N-S signs will be revisited. Consensus of Board was that the same wordage on the E-W signs (i.e. "Welcome ... / Thanks for ...") would be on the N-S signs.

#### Generators for Community Center

- Discussion regarding engines on the proposal / quotes from the vendors. Some specification sheets were reviewed. Also discussion of how much the maintenance would be on the generator and the location of the service person. It was noted that service would not necessarily have to be provided by the installation company. Mark said that he will call one of the bidders regarding maintenance cost, lead time for installation, and price for 100 KW unit. Additional specification sheets were also requested.

#### TIF District and Development District lines

- Discussion centered on the TIF District and Economic Development Area. Mark will be talking to the Town Council at their next meeting regarding this topic and the TIF Board's recommendation of last meeting.

#### Closing

- Next meeting set for 7/27/2023 at 18:00.

Meeting ended at 19:44.

rlh