

# TIF Board

## TIF Board Meeting

06/08/2023

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

Absent: None

Guest(s): Myrna Claar

Start: 18:08

## Topics

### Minutes

- Motion by Roger, second by Kevin to accept the minutes as presented. Passed 3-0.

### Town Signage

- Discussion of a few issues with the down payment quote for Clifford Signs. Quote included N-S signs and three permit charges. The delay in accepting the original quote has led to an increase in cost. An updated down payment quote from Clifford has been received.

### Meeting Suspension

- Motion by Roger, second by Kevin to postpone the meeting until more of the Board could meet. Meeting suspended at 18:25.
- Mark arrived at 18:29. Meeting restarted. Ned arrived shortly thereafter.

### TIF District and Development District lines

- Discussion centered on the TIF District and Economic Development Area. Since the Town is small it would make sense (if legal) to make the entire Town both the TIF district and the Economic Development District. This would capture more of the improvements lessen the possibility of a problem spending money outside of the Economic Development District. Much will depend on legal counsel advice as to this plan. Mark also wanted TIF monies to be used for the costs of this process.
- Move by Rick, second by Roger to expand the Economic Development Zone to include the entire Town. Vote was 4-0 in favor.
- Move by Rick, second by Ned to expand the TIF District to include the entire Town. Vote was 5-0 in favor.
- Move by Rick, second by Ned to use TIF monies to update the TIF and Economic Development areas. This is to include the costs from both engineering and legal fees (previously Kieser Consulting Group and Umbaugh & Associates). Vote was 5-0 in favor

### Community Center Generator

- Discussion centered on the five proposals that came in from the three companies offering quotes. Phase in this context was not determined to be important for the ability to run the AC units.

- Decisions were:
  - o Use 100 KW instead of 70 KW as the size of the generator.
  - o Bury the line from the generator to the building transfer unit for aesthetic reasons.
- Roger expressed concern regarding some engine makes and wanted more information on the engine configurations before moving forward. Mark will research this information and send it to the Board.

#### Closing

- Myrna asked the board to consider solar lighting for the town signs.
- Next meeting set for 6/22/23 at 18:00.

Meeting ended at 19:39.

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