



CALL TO ORDER & CERTIFICATION OF QUORUM

Board meeting was called to order by the Board Chairman, William Bell Jr. at 3:30 pm.

PRESENT

William Bell Jr, Chairman
Craig Hlavinka
Samantha Denbow
William Cornman
Edward "Bubba" Cook

ABSENT

Julie Estlinbaum, Vice Chair
Bryan Prochnow
DC Dunham
Julie Estlinbaum, Vice Chair
Kent Pollard

APPROVAL OF AGENDA

Motion made by William Cornman to approve the agenda, Seconded by Samantha Denbow. Voting Yea: Craig Hlavinka, Samantha Denbow, William Bell Jr, William Cornman, Bubba Cook. Motion carried.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES SUMMARY

1. Accept minutes summary from the July 15, 2021 TIRZ #1 Board Meeting.

Motion made by William Cornman to approve the minutes of July 15, 2021, Seconded by Craig Hlavinka. Voting Yea: Craig Hlavinka, Samantha Denbow, William Bell Jr, William Cornman, Bubba Cook. Motion carried.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

2. Discuss, consider, and/or approve appointment of Vice Chair.



Motion made by William Cornman to nominate Julie Estlinbaum as Vice Chair of the Board, Seconded by Craig Hlavinka. Voting Yea: Craig Hlavinka, Samantha Denbow, William Bell Jr, William Cornman, Bubba Cook. Motion carried.

3. Discuss, consider, and/or approve an extension for the current development agreement between between SAL Holdings LLC and the TIRZ #1 regarding Phase II. SAL Holdings, LLC

Cindy Pardue, Property Manager with the Lynn Group, stated that the financials were lengthy to receive, COVID has slowed some work, waiting on grant that the City has applied for that will assist with financing and the drainage still needs completing. They would also like input from the property owners as to what they would like regarding the park and bridge. Chairman Bell stated that he did not think the time of extension was enough. Board took no action and tabled the item till September 9th.

Motion made by William Cornman to table the item until September 9th, Seconded by Samantha Denbow. Voting Yea: Craig Hlavinka, Samantha Denbow, William Bell Jr, William Cornman, Bubba Cook. Motion carried.

ITEMS / COMMENTS FROM BOARD MEMBERS

There were no comments.

ADJOURNMENT

Motion made by Bubba Cook to adjourn, Seconded by Craig Hlavinka. Voting Yea: Craig Hlavinka, Samantha Denbow, William Bell Jr, William Cornman, Bubba Cook. Motion carried and the meeting adjourned at 3:51 pm.

PASSED AND APPROVED, this ____ day of _____, 2021.

WILLIAM BELL, JR.; BOARD CHAIRMAN
TIRZ BOARD #1

JEANNA THOMPSON
CITY SECRETARY