

**CALL TO ORDER & CERTIFICATION OF QUORUM**

Board meeting was called to order by the Board Chair Julie Estlinbaum at 6:00 pm

Approval of Agenda

Motion made by William Cornman to approve the agenda, Seconded by Kent Pollard. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Bryan Prochnow. Motion carried.

Approval of Minutes Summary**1. Accept minutes summary from the September 9, 2021 TIRZ #2 Board Meeting.**

Motion made by William Cornman to approve the minutes summary of September 9, 2021, Seconded by DC Dunham. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Bryan Prochnow. Motion carried.

PUBLIC COMMENTS

There were no comments.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:**2. Discuss, consider, and/or approve appointment of Vice Chair.**

Motion made by William Cornman to appoint DC Dunham as Vice Chair, Seconded by Bryan Prochnow. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Bryan Prochnow. Motion carried.

3. Report ~ Discuss, consider and/or approve the Tax Increment Fund for TIRZ #2 Financial Report as of September 30, 2021, including current balance, disbursements, and the amount of any receivables.

Scotty Jones, Director of Finance, reviewed the financial report.

Motion made by William Cornman to approve the Financial Report, Seconded by Kent Pollard. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Bryan Prochnow. Motion carried.



4. Briefing on Proposed TIRZ #2 Amended Boundary and Amended Project and Financing Plan (PFP).

David Pettit, DPED, reviewed the proposed amendments and process. When other entities approve, the board will need to recommend approval of the amended PFP and development agreement.

5. Consider and/or recommend approval of TIRZ #2 Amendments to City Council.

Motion made by William Cornman to recommend approval of TIRZ #2 Amendments to City Council, Seconded by DC Dunham. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Bryan Prochnow. Motion carried.

ITEMS / COMMENTS FROM BOARD MEMBERS

Next meeting scheduled for December 21, 2021 at 4:30 pm.

ADJOURNMENT

Motion made by Kent Pollard to adjourn, Seconded by DC Dunham. Voting Yea: Julie Estlinbaum, DC Dunham, William Cornman, Samantha Denbow, Craig Hlavinka, Kent Pollard, Bryan Prochnow. Motion carried and the board adjourned at 6:48 pm.

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

JULIE ESTLINBAUM.; BOARD CHAIRMAN
TIRZ BOARD #2

JEANNA THOMPSON
CITY SECRETARY