

**CALL TO ORDER & CERTIFICATION OF QUORUM**

The meeting was called to order by the Board Chair Julie Estlinbaum.

Quorum certified.

**PRESENT**

Board Chair Julie Estlinbaum  
Vice-Chair DC Dunham  
Board Member Edward "Bubba" Cook  
Board Member William Cornman  
Board Member Samantha Denbow  
Board Member Craig Hlavinka  
Board Member Bryan Prochnow  
Board Member Jim Folse  
Board Member Mike Estlinbaum

**APPROVAL OF AGENDA**

Motion made by Vice-Chair Dunham to approve the agenda, Seconded by Board Member Hlavinka. Voting Yea: Board Chair J. Estlinbaum, Vice-Chair Dunham, Board Member Cook, Board Member Cornman, Board Member Denbow, Board Member Hlavinka, Board Member Prochnow, Board Member Folse, Board Member M. Estlinbaum. Motion carried.

**PUBLIC COMMENTS**

There were no public comments.

**APPROVAL OF MINUTES SUMMARY****1. TIRZ Board 1 & 2 Meeting minutes of May 12, 2022**

Motion made by Vice-Chair Dunham to approve the minutes, Seconded by Board Member Folse. Voting Yea: Board Chair J. Estlinbaum, Vice-Chair Dunham, Board Member Cook, Board Member Cornman, Board Member Denbow, Board Member Hlavinka, Board Member Prochnow, Board Member Folse, Board Member M. Estlinbaum. Motion carried.

**REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:****2. Discussion of next step of TIRZ #1 green space plans along Cottonwood Creek.  
D C Dunham, SAL Holdings**

DC Dunham, representing Sal Holdings, reviewed the presentation of the Landscape Architect from last May, stating she wanted to keep the green space plans on the

boards minds. Board discussed possible phases of the space and agreed to meet again to review.

- 3. **Discuss, consider and/or approve the Tax Increment Fund for TIRZ #1 and TIRZ #2 financial report for month ending December 31, 2022.** Scotty Jones, Director of Finance
- 4. **Receive, discuss, and/or approve the Tax Increment fund for TIRZ #1 Annual Report, including current balance, disbursements, any approved payments that have not been disbursed and the amount of any receivables.**
- 5. **Receive, discuss, and/or approve the Tax Increment fund for TIRZ #2 Annual Report, including current balance, disbursements, any approved payments that have not been disbursed and the amount of any receivables.**

Scotty Jones, presented the financial items 3 through 5 that also include TIRZ #1a and TIRZ #2a.

Motion made by Board Member Cornman to approve items 3 through 5, Seconded by Vice-Chair Dunham. Voting Yea: Board Chair J. Estlinbaum, Vice-Chair Dunham, Board Member Cook, Board Member Cornman, Board Member Denbow, Board Member Hlavinka, Board Member Prochnow, Board Member Folse, Board Member M. Estlinbaum. Motion carried.

**ITEMS / COMMENTS FROM BOARD MEMBERS**

Scotty Jones discussed the trailway grant submitted and that the TIRZ #1 could provided additional funding. She would like Gabriel Lopez, City Engineer Tech, to provide a presentation to the board. The Board reviewed dates to meet again and all agreed that April 17th they will meet to discuss the Cottonwood Creek greenspace, trailway presentation, and possibly an update from Bold Fox regarding TIRZ #2.

**ADJOURNMENT**

The board meeting adjourned at 5:45 pm.

**PASSED AND APPROVED**, this \_\_\_\_ day of \_\_\_\_\_, 2023.

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JULIE ESTLINBAUM.; BOARD CHAIRMAN  
TIRZ BOARD #1 & #2

\_\_\_\_\_  
JEANNA THOMPSON  
CITY SECRETARY