

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Sersch at 5:30 pm. Present: Sersch, DeVoss, Johnson-Solberg. Others: Aulik & Hottmann

II. APPROVAL OF MINUTES

1. *Approval of Minutes from March 26, 2025.*

Motion by DeVoss, second by Johnson-Solberg to approve the minutes from March 26, 2025. Voice vote. Motion carried 3-0.

III. NEW BUSINESS

2. *Discussion of funding options for infrastructure development for the UHH expansion.*

The committee reviewed the plans for the Upland Hills Health expansion project and its potential impacts to the City. They also reviewed the City's Capital Improvement Plan and how the project could impact numbers in this plan. Discussed were Payments in Lieu of Taxes (PILT) from UHH to help support the infrastructure, borrowing options from the Board of Commissioners, changing projects in the City's Capital Improvement Plan, and whether or not any of the new development would be taxable. The Committee felt that UHH had many questions to answer before they could make any decisions. No action was taken.

IV. ADJOURN

3. *Motion to Adjourn.* Motion by DeVoss, second by Johnson-Solberg to adjourn. Voice vote. Motion carried 3-0.