

Special Meeting – December 18, 2018

The special meeting of the Housing and Redevelopment Authority was held on December 18, 2018, 2018 in the Professional Development Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 5:15 P.M. by Chairman Robert Byrnes. In addition to Byrnes the following members were present: Craig Schafer, Steven Meister, Glenn Bayerkohler, John DeCramer, David Sturrock and James Lozinski. Absent: None. Staff present included: Sharon Hanson, Executive Director; Dennis Simpson, City Attorney; Karla Drown, Finance Director; Glenn Olson, Director of Public Works/City Engineer and Kyle Box, City Clerk.

Consider approval of the minutes from the special meetings held on October 9, 2018.

Member **John DeCramer** Moved, Member **James Lozinski** Seconded to approve the **ORIGINAL** motion 'that the minutes of the special meetings held on October 9, 2018 be approved as filed with each member and that the reading of the same be waived.'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Consider the adoption of the Resolution Authorizing Amendment of the Tax Increment Financing Plan for Tax Increment Financing District No. 1-5.

Assistant Finance Director Annette Storm presented the information to Council. There was further discussion by Council on the item.

Member **John DeCramer** Moved, Member **Craig Schafer** Seconded to approve the **ORIGINAL** motion 'Approve the Resolution Authorizing Amendment of the Tax Increment Financing Plan for Tax Increment Financing District No. 1-5.'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **2**. The motion **Passed. 5 - 2** with Meister and Bayerkohler voting no.

Adjourn Meeting.

At 5:22 P.M., Member **David Sturrock** Moved, Member **Craig Schafer** Seconded to approve the **ORIGINAL** motion 'Adjourn Meeting'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Robert J. Byrnes
Chairman

ATTEST:

Sharon Hanson
Executive Director