



CALL TO ORDER & CERTIFICATION OF QUORUM

Meeting called to order by William Bell, Jr. at 4:30 pm.

Present:

William Bell, Jr., Chairman

Bettie Granberry, member

Kent Pollard, member

Gary Graham, member

Bryan Prochnow, member

Craig Hlavinka, member

William Cornman, member

Absent:

Samantha Denbow, member

Julie Estlinbaum, member

Approval of Agenda

Motion made by Gary Graham to approve the agenda, second by Kent Pollard. Voted Yea: William Bell, Bettie Granberry, Kent Pollard, Gary Graham, Bryan Prochnow, Craig Hlavinka, William Cornman. Motion carried.

Approval of Minutes Summary

1. Accept minutes summary from the July 17, 2019 TIRZ #2 Board Meeting.

Motion made by Gary Graham to approve the minutes, second by Craig Hlavinka. Voted Yea: William Bell, Bettie Granberry, Kent Pollard, Gary Graham, Bryan Prochnow, Craig Hlavinka, William Cornman. Motion carried.

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There were no public 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 Julie Estlinbaum as Vice-Chair, second by Kent Pollard. Voted Yea: William Bell, Bettie Granberry, Kent Pollard, Gary Graham, Bryan Prochnow, Craig Hlavinka, William Cornman. Motion carried.



3. 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.

Motion made by Gary Graham to approve the report and payments, second by Kent Pollard. Voted Yea: William Bell, Bettie Granberry, Kent Pollard, Gary Graham, Bryan Prochnow, Craig Hlavinka, William Cornman. Motion carried.

ITEMS / COMMENTS FROM BOARD MEMBERS

William Bell recommended a workshop to learn how the TIRZ work.

ADJOURNMENT

Motion made by Gary Graham to adjourn, second by Kent Pollard. Voted Yea: William Bell, Bettie Granberry, Kent Pollard, JGary Graham, Bryan Prochnow, Craig Hlavinka, William Cornman. Motion carried. Meeting adjourned at 4:40 pm.

PASSED AND APPROVED, this ____ day of _____, 2020.

WILLIAM BELL, JR.; BOARD CHAIRMAN

TIRZ BOARD #1

JEANNA THOMPSON

CITY SECRETARY