

**TIF Reinvestment Zone No. 3 Board
Meeting Minutes
Building Inspections Training Room
March 7, 2019
5:15 PM**

Members Present

Angela Miner, Chair
Alan Johnson
Russell Coolik
Shirley Ogden
Roy Wilshire

Members Absent

Cheryl Williams
Corey Reinaker
Farrah Ahmed

Staff Present

Jack Carr
Peter Braster
Michelle D'Andrea
Allison Friloux
Monica Martinez

1. Call to Order

The Tax Increment Finance Reinvestment Zone No. 3 meeting was called to order at 5:15 PM by Chairperson Angela Miner.

2. Public Comments

There were no public comments.

3. Approval of the proposed TIF #3 By-Laws

Special Projects Director Peter Braster and Assistant City Attorney III, Michelle D'Andrea reviewed the proposed TIF #3 by-laws with the Board.

Chairperson Mr. Coolik made a motion to approve and Mr. Wilshire seconded. The motion was unanimously approved by vote.

4. Approval of the Project Plan and Financing Plan for the TIF #3

Mr. Braster reviewed the Project and Financing Plan for the TIF #3 with Board. Ms. Ogden asked if the plan could ever be changed in the future. Mr. Braster informed her and the group that it would take City Council action to make changes to the plan in the future.

Mr. Johnson made a motion to approve and Mr. Wilshire seconded.

5. Adjourn

There being no further business, Chairperson Miner adjourned the meeting at 5:19 PM.