



**Office of Jim Grafton**  
**City Administrator ▪ Public Works Director**

Date: 11-5-18

Re: Economic Development Meeting

Attendance: Kathy Hall, Larry York, Tony Trulson, Bob Rockwell, Caryn Unsicker, Josh Dyer, Rick Lohse, Clerk Jim Nelson, Jim Grafton

Location: City Hall 121 11<sup>th</sup> Street

Chairwoman Hall called the meeting to order at 5:45pm and noted a quorum was present for one agenda item.

The purpose of the meeting was discussion on the Professional Service Agreement with The Economic Development Group. The proposal would establish a new TIF district (map distributed) and would be named 'Twin Oaks TIF'. Chairwoman Hall identified the areas that would be included and described some of the potential projects. Alderman Lohse asked about including the last apartment building...Jim said he would have the development group look into this (so it would be excluded). Alderwoman Unsicker asked why do we not retire the TIF's; seems like we have most of the city in a TIF. Alderman Rockwell said that the areas not developed are unsightly. Committee discussed further refinement of the map and Jim said he would provide a map based on committee recommendations.

Committee was in agreement to move forward with the PSA and the item would be placed on the November 7<sup>th</sup> COW agenda.

There were no other agenda items and the meeting was adjourned at

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Grafton". The signature is written in a cursive, flowing style with a large initial "J" and a decorative flourish at the end.