



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

Date: 2-4-19

Re: Economic Development Meeting

Attendance: Kathy Hall, Rick Lohse, Larry York, Tony Trulson, Josh Dyer, Jim Grafton

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

Chairwoman Hall called the meeting to order at 5:22pm and noted a quorum was present for one agenda item.

The purpose of the meeting was discussion on ordinances required for the establishment of a TIF area that will be referred to as Twin Oaks TIF District. Chairwoman Hall explained that on November 20, 2018 the City entered into a PSA with the Economic Development Group to establish the TIF district. This is the next step in the process to adopt an 'Ordinance Authorizing the Establishment of a Tax Increment Financing Interested Parties Registry'. This would advise the property owners that would be affected by the establishment of the TIF area.

The other required ordinance establishes a date for the public hearing; April 16<sup>th</sup>, 2019 at 5:30pm. A timeline of the process was discussed.

Committee was in agreement to place the ordinances on the February 5<sup>th</sup>, 2019 COW agenda for consideration.

There were no other agenda items and the meeting was adjourned at 5:29pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Grafton". The signature is written in a cursive, flowing style.