

Trafalgar Redevelopment Commission
Special Meeting Minutes
May 18, 2017

Jeff opened the meeting at 6:36 p.m.

Roll was taken. Jeff Eisenmenger - President, David Moore - Vice President, Jason Ramey, Betty Davis, Steve Scott, Judy Misiniec – Non-Voting Member, Donna Moore - Clerk Treasurer and Town Attorney Bill Barrett.

New Business:

Hensley Fire Protection District

Bill stated at the last meeting April 20, 2017 and in the Council Meeting afterwards the Fire Protection District was present, asking for assistance from TIF Funds. Without binding yourselves in the given course of action you indicated you would be willing to consider it and ask us to start the process that would allow it. And because of the drafting of your economic plan's that had not had any reason to consider this parcel and this use we have to go through the process of amending the plan, which starts here then goes to the Planning Commission, the Town Council then comes back to the RDC Commission. So we have prepared for your consideration identical Resolutions in each of the districts that will allow not obligate. The specific Resolution's the specific language and the basis for it to address the Fire Protection District request and their requested use. Totally estimated cost of \$40,000 and making your findings as to why it would be appropriate to include this within the TIF economic plan. Then the final RDC meeting would be a public hearing. Betty asks if the TIF area goes right through the Fire Protection District. Bill stated it goes right next to it.

Betty made a motion to adopt Resolution 2017-002 Amending the Declaratory Resolution and Economic Development Plan for Trafalgar Economic Development Area #1, Steve 2nd. Motion adopted. Motion passed 4-1.

Betty made a motion to adopt Resolution 2017-003 Amending the Declaratory Resolution and Economic Development Plan for Trafalgar Economic Development Area #1, Steve 2nd. Motion adopted. Motion passed 4-1.

Bill stated the next item is the Annual Determination regarding TIF Funds and what the State requires by June 15th every year, every Redevelopment Commission in the State notifies the State through the County wither they anticipate using all are only some of the TIF Funds that are going to be generated in their various Districts. Betty asks when we began the Park Project

we suggested a motion to spend a certain **amount** of money out of TIF Funds, and have we spent part of that are all of that? Jason stated we have not spent the original appropriated amount correct? Donna stated no we have not. Jason made a motion that we report according to the entities requesting that all the assessed value and any excess will be utilized by the RDC Commission for projects and that there will not be a surplus available. David 2nd. All in favor. Motion passed 5-0.

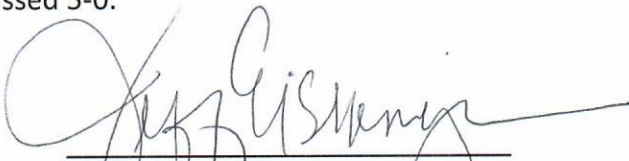
Review and approve the minutes from RDC Special Meeting for April 20, 2017. David made a motion to accept and approve the RDC Special Minutes from April 20, 2017, 2017, Steve 2nd. All in favor. Motion passed 5-0.

Approve the invoice for Williams Barrett & Wilkowsky in the amount of \$2,310.00 which is eligible to be paid out of TIF funds. David made a motion to approve the invoice for Williams Barrett & Wilkowsky in the amount of \$2,310.00, Jeff 2nd. All in favor. Motion passed 5-0.

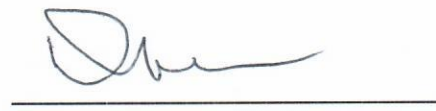
Donna stated that the submitted date on the Annual Report should have been dated April 13, 2017, she has made that correction.

Adjourn

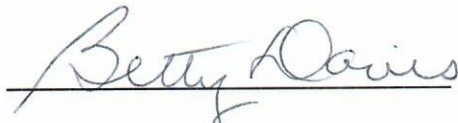
David made a motion to adjourn the RDC Meeting at 6:50p.m., Steve 2nd. All in favor. Motion passed 5-0.



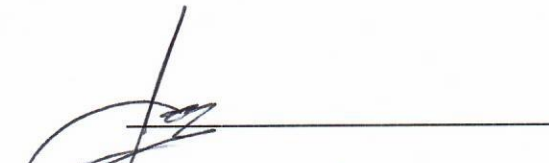
President, Jeff Eisenmenger



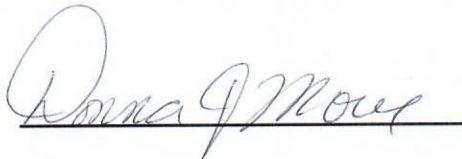
Vice President, David Moore




Member, Betty Davis



Member, Jason Ramey



Attest: Donna J Moore



Member, Steve Scott