

City of Litchfield

TIFA Regular Meeting Minutes

July 14, 2021

Call to order

Chairman Ed Smith called to order the regular meeting of the **Litchfield TIFA** at 7:00 p.m. on **July 14, 2021** at the **Litchfield Regional Training Center** in person.

Members Present: Ed Smith, Bill Nobles, Matt Wolfinger, O.R. Smith, Brendan Sanger, and Don Failing

Absent: Mike Warren

Others Present: Doug Terry, TIFA Administrator

- I. Minutes: A motion was made by O.R. Smith and seconded by Bill Nobles to approve the minutes of the Regular TIFA Meeting held on June 9, 2021. Motion passed unanimously.
- II. Balance Sheet and Revenue & Expenditure Statements: After board review, a motion was made by Brendan Sanger and seconded by O.R. Smith to accept and place on file for audit the June Balance Sheet & Revenue Report. Motion passed unanimously.
- III. City Manager Report: Doug Terry informed the TIFA Board that a conversation was held with Mr. Mike Reen of Aspen Wireless. Mr. Reen has advised us that with more stimulus money as result of an infrastructure appropriation, that we should hesitate spending our own cash in anticipation of possible grants that could pay for the entire cost of high-speed fiber optic for the entire community. There was also brief discussion on the timeline of American Axle closing their doors.
- IV. Bills: A motion was made by O.R. Smith and seconded by Brendan Sanger to approve the July bills in the amount of \$33,392.04 Motion passed unanimously.

- V. **Manual Checks:** A motion was made by Brendan Sanger and seconded by Don Failing to approve the manual checks in the amount of \$242,024.00. Motion passed unanimously.

Adjournment: A motion was made by Brendan Sanger and seconded by O.R. Smith to adjourn the July 14, 2021 meeting at 7:20 p.m. Motion passed unanimously.

Attested: Douglas K. Terry, TIFA Administrator, July 14, 2021