

City of Litchfield

TIFA Meeting Minutes

April 13, 2016

Call to order

Chairman Ed Smith called to order the regular meeting of the Litchfield TIFA at 7:00 p.m. on April 13, 2016 in Litchfield City Hall.

Chairman Smith conducted a roll call. The following persons were present: Bill Nobles, Ed Smith, Brendan Sanger, Mike Warren, Don Failing, Roger Winchell

Absent: None

Others Present: Steve Wade, Litchfield District Library Chairman, Doug VanKampen, Litchfield District Library Board Member, and Doug Terry, TIFA Administrator

Minutes: A motion was made by Failing and seconded by Nobles to approve the minutes of the Regular TIFA Meeting held on March 9, 2016. Motion passed unanimously.

- I. Balance Sheet and Revenue & Expenditure Statements: After board review, a motion was made by Sanger and seconded by Failing to accept and place on file the March Balance Sheet & Revenue Report. Motion passed unanimously.
- II. Golf Course Discussion: Doug Terry informed board members of the progress that was being made in preparation of the golf course for this season. Terry also stated that the golf course would also serve hot dogs for sale this year. All of the equipment seems to be in good working order and that we do not anticipate any major capital expenditures. Ms. Christina Burger will be the new golf course manager this year with most of the same staff returning.
- III. Budget Discussion: Chairman Ed Smith presented the TIFA Board with the proposed 2016-2017 TIFA Budget. Ed Smith went over some of the significant projects for the next year including some possible plant expansions and the uncertainties of the eventual elimination of

Adjournment: A motion was made by Sanger and seconded by Winchell to adjourn the April 13, 2016 meeting at 9:10 p.m. Motion passed unanimously.

VII. City Manager Report: Doug Terry briefly informed TIFA Board members on Gonzalez Group and his discussions with the consultants working with the banks.

and presentation.
library project. Board members thanked Mr. Wade for his attendance TIFA Board would consider becoming a strong supporter of the project. Mr. Wade stated that the LDL Board would hope that the Board of Directors are working hard to establish partnerships within the community and outside to seek adequate funds for the renovation operations and renovation approach. Mr. Wade stated that the LDL's renovations along with financial information concerning the LDL's Library presented TIFA Board Members with proposed building plan at 8:35 p.m. Mr. Steve Wade, Chairman of the Litchfield District completion of the tour TIFA Board Members reconvened the meeting Board Members presented their ideas for renovation. Upon

VI. TIFA Board Library Tour: Board members temporarily adjourned the meeting at 7:50 p.m. to tour the new library facilities located at the former Odd Fellow and Rebekah Hall on West St. Joe Street. Library

V. Manual Checks: A motion was made by Warren and seconded by Sanger to approve the manual checks in the amount of \$12,008.82. Motion passed unanimously.

IV. Bills for Approval: A motion was made by Warren and seconded by Winchell to pay the April bills in the amount of \$323,616.69. Motion for: Winchell, Nobles, Warren and Smith. Those opposed to motion: Sanger and Failing. Motion adopted four to two.

Budget as presented and to forward it on to City Council for approval. Motion passed unanimously.
City of Litchfield's General Fund including Administration, Police, and Fire protection. After some board discussion, a motion was made by Sanger and seconded by Warren to adopt the 2016-2017 TIFA

personal property taxes. Don Failing questioned the payments to the