

City of Litchfield

TIFA Regular Meeting Minutes

August 11, 2021

Call to order

Chairman Ed Smith called to order the regular meeting of the **Litchfield TIFA** at 7:00 p.m. on **August 11, 2021** at the **Litchfield Regional Training Center** in person.

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

Absent: Mike Warren and O.R. Smith

Others Present: Doug Terry, TIFA Administrator

- I. Minutes: A motion was made by Bill Nobles and seconded by Don Failing to approve the minutes of the Regular TIFA Meeting held on July 14, 2021. Motion passed unanimously.
- II. Balance Sheet and Revenue & Expenditure Statements: After board review, a motion was made by Brendan Sanger and seconded by Don Failing to accept and place on file for audit the July Balance Sheet & Revenue Report. Motion passed unanimously.
- III. City Manager Report: Doug Terry informed the TIFA Board members of various issues. Doug Terry stated that he and Jill Barrett visited Tom Vanauken owner of Finishing Touch to discuss his delinquent tax bills. Consensus of the TIFA Board was to wait to see if the closing of American Axle will change Tom Vanauken's position. Doug Terry also presented a report that the golf course committee has been meeting with various interested parties in the sale of the golf course. Ed Smith reported on the sale of the condos.
- IV. Bills: A motion was made by Brendan Sanger and seconded by Don Failing to approve the August bills in the amount of \$27,696.08 Motion passed unanimously.

Adjournment: A motion was made by Brendan Sanger and seconded by Don Failing to adjourn the August 11, 2021 meeting at 7:27 p.m. Motion passed unanimously.

Attested: Douglas K. Terry, TIFA Administrator, August 11, 2021