

City of Litchfield
TIFA Meeting Minutes
February 14, 2018

Call to order

Chairman Ed Smith called to order the regular meeting of the Litchfield TIFA at 7:00 p.m. on February 14, 2018 in Litchfield City Hall.

Chairman Smith conducted a roll call. The following persons were present: Ed Smith, Bill Nobles, Matt Wolfinger, O.R. Smith and Mike Warren

Absent: Brendan Sanger and Don Failing

Others Present: Sue Smith, EDP Director, Julie Games, Hillsdale County Commissioner, and Doug Terry, TIFA Administrator

Minutes: A motion was made by OR Smith and seconded by Matt Wolfinger to approve the minutes of the Regular TIFA Meeting held on January 10, 2018. Motion passed unanimously.

- I. **Balance Sheet and Revenue & Expenditure Statements:** After board review, a motion was made by Mike Warren and seconded by OR Smith to accept and place on file the January Balance Sheet & Revenue Report. Motion passed unanimously.
- II. **Hillsdale County EDP Report:** Sue Smith addressed the TIFA Board to express her appreciation for all the work that the Litchfield TIFA has accomplished. She also thanked the TIFA Board members for their participation and membership in the Hillsdale County Economic Development Partnership.
- III. **City Manager Report:** Doug Terry reported that he had received a letter from Stoll's Construction about a possible partnership with the TIFA Board to build a house in Hawthorn Heights. Discussion took place including the TIFA Board acting as the general contractor. There were several discussion points including materials, realtors and different contractors. At the end of discussion, it was decided by consensus that an effort be under taken to contact Stoll's

Construction, Brigham Construction, and the Hillsdale ISD. Sue Smith stated she would talk with the Hillsdale Board of Realtors.

Doug also reported the interest in the golf course by the owners of Gull Lake Golf Resort. Discussions have been on going with Michael Cooper of Independent Barley and Malt in regards to the golf course and the former power plant property.

IV. **Bills for Approval:** A motion was made by OR Smith and seconded by Bill Nobles to approve the February bills in the amount \$341,977.48. Motion passed unanimously.

V. **Manual Checks:** None

VI. **Appointments:** A motion was made by OR Smith and seconded by Bill Nobles to appoint Matt Wolfinger to the Architectural Control Committee. Motion passed unanimously.

Adjournment: A motion was made by Mike Warren and seconded by OR Smith to adjourn the February 14, 2018 meeting at 9:40 p.m. Motion passed unanimously.

Attested: Douglas K. Terry, TIFA Administrator, February 14, 2018