

REGULAR TIFA MEETING

May 14, 2014

7:00 P.M.

Present: Ed Smith, Bill Nobles, Mike Warren, Roger Winchell and Doug Terry, City Manager.

Absent: Don Failing, Brendan Sanger

Guests: Meeting called to order by Chairman Ed Smith

Moved by Nobles, seconded by Winchell to approve and place on file the Minutes of the April 9, 2014 regular meeting. Motion Carried

Moved by Warren, seconded by Winchell to accept the April 2014 Balance Sheet & Revenue and Expenditure Statements and place on file for audit. Motion Carried.

Moved by Winchell, seconded by Nobles to approve the bills, as presented, in the amount of \$50,946.63 and charge the proper accounts. Motion Carried.

Moved by Nobles, seconded by Warren to approve manual checks written in the amount of \$41,345.08. Motion carried.

Moved by Warren, seconded by Nobles to authorize Chairman Smith to enter into an agreement with Brigham Construction Inc. to construct a new 2 Unit Building (#27 & 29) based on proposal dated May 10, 2014. The exterior completed unit cost as proposed at \$190,915.00 with a completion no later than December 1. Motion Carried.

Initial sales price for the new condo set at \$162,000 for the two bedroom and \$195,000 for the three bedroom.

Moved by Winchell, seconded by Nobles to adjourn.

Acting Secretary,  
Michael Warren