

City of Litchfield

TIFA Meeting Minutes

January 10, 2018

Call to order

Chairman Ed Smith called to order the regular meeting of the Litchfield TIFA at 7:03 p.m. on **January 10, 2018** in **Litchfield City Hall**.

Chairman Smith conducted a roll call. The following persons were present: Ed Smith, Bill Nobles, Matt Wolfinger, Brendan Sanger, Don Failing and O.R. Smith.

Absent: Mike Warren

Others Present: Clerk Susan Ballinger and Julie Games – Hillsdale County Commissioner.

Minutes: A motion was made by Failing and seconded by O.R. Smith to approve the minutes of the Regular TIFA Meeting held on December 13, 2017. Motion passed unanimously.

- I. **Balance Sheet and Revenue & Expenditure Statements:** After board review, a motion was made by O.R. Smith and seconded by Failing to accept and place on file the December Balance Sheet & Revenue Report. Motion passed unanimously.
- II. **Bills for Approval:** A motion was made by Failing and seconded by Sanger to approve the January bills in the amount \$41,902.29. Motion passed unanimously.
- III. **Manual Checks:** A motion was made by O.R. Smith and seconded by Nobles to approve the manual check to Newco in the amount of \$300,000.00 Motion passed with one Nay vote from Brendan Sanger.
- IV. **Gonzalez Property:** Chairman Ed Smith informed the board that Manager Terry has withdrawn the offer to purchase at this time; all of the board members where is consensus with the decision to withdraw the offer.

- V. **Hillsdale County Commissioner-Julie Games:** Julie asked if there was an update on Barley & Malt. Bill Nobles stated that meetings were being held at the training center and investors came from Denver and they feel things are going well.

Julie Games stated that after speaking with Doug Terry she has set a date for the TIFA presentation to the Hillsdale County Commissioner's Board for March 13, 2018 at 9:10 a.m. The presentation will be held in the Probate Court Room located at the Hillsdale County Court House. Julie informed the board the presentation can be presented however the TIFA board wants such as power point or print out of packet materials and they have 20 minutes to do their presentation and the HCC board would like about 5 minutes of that time to ask any questions from the presentation. Julie said that her board would like to see a Map of the TIFA district, TIFA Plan, Financial Statements and information regarding past and current projects. All and any materials for the presentation can be sent to Hillsdale County Clerk Marney Kast and she would forward the packets to the Hillsdale County Commissioner Board Members.

Adjournment: A motion was made by Nobles and seconded by Failing to adjourn the January 10, 2018 meeting at 7:30 p.m.

Motion passed unanimously.

Attested: Susan Ballinger, Clerk City of Litchfield January 10, 2018.