



## West Quadrant TIF Neighborhood Project Advisory Committee

### Meeting Minutes

**April 6, 2022**

**Committee Members Present:** Kimberly Lawrence (Chair), Fran Papenleur (Vice-Chair), Amanda Richardson, Vickie Munch, Michael Pflieger. **Absent:** Alan Chatham

**Staff Present:** Kevin Freibott (staff liaison), Steve MacDonald (Division Chair for Planning and Economic Development)

The meeting began at 4:03 PM.

1. **Welcome and Introductions** – Introductions were made.
2. **Approval of Meeting Minutes** – The minutes for February were presented and adopted as written (M: Ms. Pflieger, S: Ms. Richardson, Unan.).
3. **Possible Affordable Housing Expenditures Update** – Mr. Freibott informed the Committee of the updated guidance from the City Attorney's Office as to the use of TIF funds for Permanent Affordable Housing and application of funds outside the defined project areas. Discussion was undertaken but no actions were proposed or made.
4. **Council Joint Meeting Follow Up Discussion** – The Committee held a roundtable discussion of their impressions and takeaways from the joint meeting with City Council, including a wish to have more of these meetings in the future.
5. **Continued REACH Proposal Discussion** – Discussion continued for this item, centering on the updated guidance from the City Attorney (item 3) and the projects described by the study proposal from REACH. A motion was made by Ms. Pflieger to:  
    "... recommend to City Council the attached proposal from REACH West Central, removing the four projects listed in the proposal and broadening the study to include improvements that demonstrate an economic development benefit and ensure stakeholder opportunities to describe and determine the best improvements to design, fund, and construct."

The motion was seconded by Ms. Richardson and passed unanimously.

6. **Open Forum** – No requests were made to speak during open forum.

The meeting was adjourned at 5:18 PM (M: Ms. Munch, S: Ms. Richardson).