



West Quadrant TIF Neighborhood Project Advisory Committee

Meeting Minutes

July 6, 2022

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

Staff Present: Kevin Freibott, Steve MacDonald

The meeting began at 4:03 PM.

1. **Welcome and Introductions** – Introductions were made. No action was taken.
2. **Approval of Meeting Minutes** – The minutes for May were presented and adopted as written (M: Ms. Papenleur, S: Ms. Munch, Unan.).
3. **TIF Financial Update** – Mr. Freibott provided a report on the latest status of the TIF fund, including its current balance of \$1.3 million and the growth over time since adoption. No action was taken.
4. **Habitat for Humanity Proposal** – Discussion on this item continued, with questions asked and answered. Ultimately the Committee made an informal request for the applicants to reach out to the three neighborhoods for input and to bring that back to the Committee at the next meeting. Item was postponed until the next meeting (M: Ms. Richardson, S: Ms. Papenleur, Unan.)
5. **Update on REACH Proposal** – Mr. Freibott gave a brief status update of the proposal, asking the Committee about the possibility of combining TIF funds with American Rescue Plan Act funds, to which the Committee generally stated their agreement. No action was taken.
6. **Update on Open Emerson/Garfield Alternate** – Mr. Freibott noted that only one application had been received by the Mayor's office but that she had not yet interviewed the applicant. Mr. Freibott hoped to report back at the next meeting with the Mayor's selection. No action was taken.
7. **Open Forum** – No requests were made to speak during open forum.

The meeting was adjourned at 5:21 PM (M: Ms. Munch, S: Ms. Richardson, Unan.).