**TIF COMMITTEE MINUTES**
**JANUARY 13, 2011**

**Item 1 call to order**
The meeting was called to order at 6:34 by Committee Chair Rick Hess. Committee members present Judy Stainback, Paul Engel, Debbie Hickey, Vicki Hutcheson, Jeff Reinold, Commissioner Harold Bengsch, Dr. Norm Ridder, Jean Twitty, and Bryan Newberry. Boyce DeRosset was absent. Mike Nichols was present representing Larino Properties. Paul Larino, Larino properties, was present.

**Item 2 member introductions**
Bryan Newberry introduced as newest committee member.

**Item 3 explanation for meeting**
Rick Hess explained the reason the TIF Committee called. A new business is coming to the retail development that necessitated a substantial change to the cost/revenue projections due to major increases in infrastructure costs to the developer.

**Item 4 question and answer session**
Jean Twitty: Q: What are the possibilities that the acreage to the west and/or to the south could request a TIF? A: While theoretically possible, unlikely due to inability to meet one or more of six Necessary Findings.

**Item 5 motion**
Motion by Harold Bengsch to recommend approval to the Battlefield Board of Aldermen, of the **First Amended and Restated Wilson Creek Marketplace TIF Redevelopment Plan** because all statutorily required criteria are met and the TIF Committee approves the amended plan. The motion was seconded by Paul Engel. A roll call vote was taken with Norm Ridder no, Jean Twitty aye, Bryan Newberry aye, Debbie Hickey aye, Vicki Hutcheson aye, Judy Stainback aye, Paul Engel aye, Harold Bengsch aye, Jeff Reinold aye, Rick Hess aye. Motion passed.

**Item 6 adjournment**
A motion to adjourn the meeting was made by Norm Ridder. The motion was seconded by Paul Engel. A roll call vote was taken with Norm Ridder aye, Jean Twitty aye, Bryan Newberry aye, Debbie Hickey aye, Vicki Hutcheson aye, Judy Stainback aye, Paul Engel aye, Harold Bengsch aye, Jeff Reinold aye, Rick Hess aye. Motion passed. The meeting was adjourned at 7:29 pm.

_____Rick Hess, Chair _____Date

ATTEST:

_____Susan R. Abner, CMC/MRCC _____Date