



## JOINT DDA COUNCIL COMMITTEE

Prepared for informational purposes only

Date: October 30, 2013

Time In: 4:10 p.m.

Time Out: 5:15 p.m.

Location: Council Workroom

Committee Members Present:

- Councilmember Lumm
- Councilmember Kunselman
- Councilmember Petersen
- Councilmember Taylor
- Bob Guenzel
- Roger Hewitt
- Sandi Smith
- Joan Lowenstein

Also Present Were:

- City Administrator Powers
- City Attorney Postema
- Financial Services Administrator Crawford

Susan Pollay, Executive Director, DDA

Dave Askins Tom Partridge Sabra Brisco

**Call to Order:**

Chairperson \_\_\_\_\_ called the meeting to order and \_\_\_\_\_ recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

**Matters Discussed:**

1. TIF Alternatives
2. Library's interpretation of DDA ordinance
3. Ordinance language
- 4.

**Actions Taken:** Amend first reading language  
TIF (contingent)  
Annual Report  
CIP  
Remove governance

**Closed Session:**

Yes                      x  No

**If Yes,  
Time of motion:**

**Motion brought by:**

**Seconded by:**

**Roll Call Vote Taken:**     Yes                      **Vote:** \_\_\_\_\_                      **Unanimous:**

Councilmember Lumm	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Kunselman	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Petersen	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Taylor	<input type="checkbox"/> Yes	<input type="checkbox"/> No

**Purpose of closed session:**

**Motion out of closed session:**

**Seconded by:**

**Vote:** \_\_\_\_\_                      **Unanimous:**

**Time out of closed session:**

**Minute Secretary:**

\_\_\_\_\_