



## JOINT DDA COUNCIL COMMITTEE

Prepared for informational purposes only

Date: August 26, 2013

Time In:

5:00

Time Out:

Location:

Basement Conference Room

### 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

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**Call to Order:**

Chairperson Sandy Smith 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. Chapter 7 What are the goals?
2. Other DDA's methodology tax castork best practices
- 3.
- 4.

**Actions Taken:**

stop to provide alternatives for next joint meeting

adjourned at 6:45

**Closed Session:**

Yes

No

**If Yes,  
Time of motion:**

**Motion brought by:**

**Seconded by:**

**Roll Call Vote Taken:**

Yes

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

**Unanimous:**

**Councilmember Lumm**

Yes

No

**Councilmember Kunselman**

Yes

No

**Councilmember Petersen**

Yes

No

**Councilmember Taylor**

Yes

No

**Purpose of closed session:**

**Motion out of closed session:**

**Seconded by:**

**Vote:**

**Unanimous:**

**Time out of closed session:**

**Minute Secretary:**

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