



JOINT DDA COUNCIL COMMITTEE

Prepared for informational purposes only

Date: October 16, 2013

Time In: 4:10 p.m.

Time Out: 5:20 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

x Susan Pollay, Executive Director, DDA

x Dave Askins, David Blanchard, Councilmember Briere,
Councilmember Kailasapathy, Thomas Partridge

Call to Order:

Chairperson Smith called the meeting to order and Steve Powers 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. Goals

2. Possible ordinance changes

3. 4 Alternative TIF Analyses

4. Public comment: 1) David Blanchard, Housing and Human Services Board, requested clarify in ordinance regarding funding affordable housing. 2) Thomas Partridge regarding DDA expansion.

4. Next Joint Committee Meeting
 - * Using a cap of 4.5%, provide an analysis 5 years out versus existing practice.
 - * Recommendation about communicating with other taxing jurisdictions about the City ordinance

Actions Taken: _____

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:
