

**TIF Commission  
Meeting Minutes  
October 29, 2008 at 3:00 pm  
Activity & Recreation Center, 1701 W. Ash Street**

**Members Present:** Bruce Walker, Jay Burchfield, Andrew Beverley, Teresa Maledy, Ernie Wren III, Tom Schauwecker, Nicholas Boren sat in for Jim Ritter, Tom Rose.

**Members Absent:** Steve Erdel, Nikki Krawitz

**Staff Present:** Tony St. Romaine, Billye Clemons

**Introductions**

Each member introduced. Bio sheets filled out.

**Review of Sunshine Law**

Tony St. Romaine reviews the Missouri Sunshine Law regarding open government.

**Election of Chair, Vice-Chair and Secretary**

Decision to elect officers was deferred until next meeting.

**New Business**

A copy of the TIF Commission Ordinance is given to each member. Tony St. Romaine notifies everyone of the [www.gocolumbiamo.com](http://www.gocolumbiamo.com) link. The Draft TIF application form is reviewed. Downtown Leadership Council Progress Report reviewed. G-Economic Development handout given and reviewed. F Downtown handout given and reviewed.

Mike Mills with Spectrum gives presentation of Downtown Redevelopment Framework. Discussion and review of Executive Summary, Historical Summary, Sasaki Study, Framework Development, Stakeholders, Catalytic Projects, Public Incentive Options and Next Steps.

Bruce Walker requests a summary of the Sasaki Study. Tony St. Romaine indicates he will e-mail this to all members.

Mark Grimm gives presentation of basics of TIF. Handout given and discussion on TIF Basics. Handout given and discussion on the Role of the TIF Commission. Copy of the slide show given and reviewed. Mark Grimm reviews and discusses each slide.

Sally Hemenway leads a discussion on State Perspectives on TIF.

The scope of the committee and duration of projects reviewed by Tony St. Romaine.

**Next Meeting**

Tentatively scheduled for the 4<sup>th</sup> Wednesday of each month from 3-5 pm. Tony St. Romaine will check room availability and confirm by e-mail.

**Adjourn**

Meeting adjourned at 5:00 pm.