

**TIF Commission
Meeting Minutes
January 22, 2009 at 3:00 pm
Mezzanine Conference Room, City Hall**

Members Present: Bruce Walker, Steve Erdel, Jay Burchfield, Andrew Beverley, Nikki Krawitz, Teresa Maledy, Ernie Wren III, Tom Schauwecker, Michael Vangel, Jim Ritter, Tom Rose.

Members Absent: None.

Staff Present: Tony St. Romaine, Billye Clemons

Approval of Minutes

It is noted that Mike Vangel was not absent at the meeting on October 29, 2008. Bruce Walker makes a motion to approve minutes with that correction. Michael Vangel seconds. ***Motion carried.***

Old Business

Election of officers. Mike Vangel nominates Steve Erdel for Chair, Jim Ritter seconds. ***Motion carried.*** Steve Erdel nominates Teresa Maledy for Vice Chair, Tom Rose seconds. ***Motion carried.*** Mike Vangel nominates Jay Burchfield for Secretary, Steve Erdel seconds. ***Motion carried.*** Members elected by acclamation.

New Business

Tony St. Romaine notes some handouts given are available on line at www.GoColumbiaMo.com. He notes a link to the Sasaki study.

Tony St. Romaine reviews the bio and introduces Jon Stephens from Kansas City Power & Light District. Jon gives a presentation on the Kansas City Power & Light District using a Power Point slide show. He reviews the process used to redevelop the downtown area into the Power & Light District from a major developer standpoint. He discusses advantages of a “walkable community”. Development issues and TIF process briefly discussed, followed by a Q & A session.

Tony St. Romaine reviews Policy Resolution 13-09. He also reviews and gives a handout on Resolution 19-09. A description of the Tiger Hotel Redevelopment Project is given. A handout given to City Council on TIF applications for Redevelopment of the Tiger Hotel and Mixed Used Development is also given. Procedures for soliciting bids and proposals for TIF projects is discussed and a handout is given. Discussion on the TIF application and requirements/criteria.

Steve Erdel requests a review or presentation of the Sasaki Study. Tony St. Romaine will arrange. Questions were made regarding conflict of interest. Staff will ask Fred Boeckmann, City Attorney, to attend the next meeting to speak on this matter.

Next Meeting

March 5, 2009 @ 3:00 pm, in Mezzanine Conference Room at City Hall.

Public Comments

None.

Adjourn

Bruce Walker makes a motion to adjourn. Mike Vangel seconds. ***Motion carried.*** Meeting adjourned at 5:00 pm.