

**CITY OF AU GRES
JOINT MEETING
TIFA/PLANNING COMMISSION
MONDAY, NOVEMBER 16, 2020
5:00 P.M.
REMOTE ZOOM MEETING #894 8623 4925**

PRESENT: Planning Commission: IN PERSON: Tom Nixon, Dale Dittenber, LaVern Dittenber, Jon Sanford, Michael Hoadley
TIFA Board: IN PERSON: Tom Nixon, Michael Hoadley, Jim Proulx
VIA REMOTE: William Borushko, Allison Wiltse
VIA TELEPHONE: Dan Tolliver

ABSENT: Planning Commission: Jane Barbour
TIFA Board: Marcia Zoyoipoulos

1). CALL TO ORDER

Meeting called to order by Chairman Tom Nixon at 5:00 p.m.

2). ROLL CALL

Roll call noted Jane Barbour from Planning Commission and Marcia Zoyoipoulos from TIFA Board were absent.

3). MINUTES

MOTION (Hoadley) to approve TIFA Board minutes May 18, 2020 as submitted; support (Proulx). Motion carried.

4). CITIZEN'S COMMENTS: None

5). OLD BUSINESS: None

6). NEW BUSINESS

6.1 Informational Meeting for all jurisdictions subject to TIFA Capture

All jurisdictions have been invited to attend. None were present tonight. City Clerk explained annual TIFA report submitted to State showing \$313,995 in revenues and \$232,698 in expenses for fiscal year ending June 30, 2020. TIFA outstanding bond shows \$705,000 principal and \$137,440 interest owing with pay off scheduled for May 2030. TIFA Capture withheld from County is \$72,953, withheld from City is \$172,545 (comprised of General Fund, Police & Mosquito) from District library of \$4773 and from Fire Authority of \$9718. Both boards need to start thinking of capital project ideas to allocate TIFA funds towards for the next 5 years capital project listing. Will be meeting April/May 2021 to discuss capital projects, adopt budget from 2021/22 year and approve any budget adjustments.

Borushko: Afraid that if fund balance gets too high that State may start cut funding. Fund balance is over \$700,000; feels a healthy fund balance should be \$300-400,000. Spend money in TIFA district, that is what it is there for. Would like to see budget adjustment allocating \$200,000 in the TIFA fund to use on Riverside Park project.

Allision Wiltse: Would like to see if City can use TIFA funds to help businesses spruce up there building appearance.

L Dittenber: Would like to see if City can use TIFA funds to help the Dawn Senior Living Development. Mayor thought only could use towards infrastructure/streetscape of City portion only and has to be in TIFA district, not private development. City Manager will look further into.

Borushko: Would like to see electrical service put in at entrance of City campground. No outlets at all for Christmas lights.

Sanford: parking lot at Riverside Park would be a good project to use TIFA money on, pave all at once the entire area.

7). CITIZEN'S COMMENTS: None

8). CITY MANAGER COMMENTS

City Council will be reviewing budget for this fiscal year at the December council meeting with budget set in the middle of the COVID-19 crisis. City Manager explained that we can do budget adjustments at this time and will have a clearer idea on bills coming in for the recent fishing pier/lighting project.

9). ADJOURNMENT

MOTION (Hoadley) to adjourn joint meeting at 5:26 p.m.; support (Nixon). Motion carried.

Tom Nixon, Chairman

LaVonne Pritchard, City Clerk