

Meeting called to order by President Geno D'Agostino.

Unapproved minutes

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Jeff Reed, Keith Swenson, Chris Sondrol. Members absent: Josh Hallberg.

To consider & possibly approve Dave Rasmussen, MSA to proceed with preparing a new TID #6 project, projected plan and related items necessary to create a TID.

A tentative timetable was reviewed by the board.

1. Prepare project plan for TIF #6 and send letters to property owners and letters & notices to taxing authorities on July 24<sup>th</sup>.
2. Publication of notice of public hearing by planning commission on July 25<sup>th</sup> and August 1<sup>st</sup>.
3. Publication of notice of joint review board meeting on August 1<sup>st</sup>.
4. Joint Review Board meets to elect chairperson & citizen member on August 8<sup>th</sup>.
5. Public hearing on project plans for TIF 6 by planning commission on August 8<sup>th</sup>.
6. Special board meeting on creation of TIF 6 on August 22<sup>nd</sup>.
7. Publication of notice of joint review board meeting on August 22<sup>nd</sup>.
8. Final joint review board meeting regarding creation of TIF 6 on August 27<sup>th</sup>.
9. Base packet to the state by October 31<sup>st</sup>.

If TIF 6 is created as planned there will be no special assessments levied against the Mill Pond residents and no public hearing will be scheduled.

A bid recommendation will be made by the Bridge Committee on Thursday July 18<sup>th</sup>. A special board meeting will be held on Tuesday July 23<sup>rd</sup> at 6:00 pm to review the recommendation made by the bridge committee.

**Motion by Caroline Rediske to approve hiring Dave Rasmussen, MSA to prepare a new TID #6 project to create a TID. Seconded by Vera Bollinger. All in favor. Carried.**

Motion by to adjourn by Keith Swenson. Seconded by Jeff Reed. Carried.

Lori Duncan, Village Clerk Treasurer