

**Bellaire Village Council Public Hearing**  
**Downtown Development Authority-Development & Tax Increment Finance Plan**  
**Meeting Minutes**  
**December 7, 2016**

1. **Call to Order:** President Schulz called the meeting to order at 6:04 PM and read the public hearing notice. The purpose being to discuss a Downtown Development Authority Development and Tax Increment Financing Plan. No additional action items are scheduled for this meeting.
2. **Roll Call Attendance:**
  - Present:** Officers David Schulz, Trish Drollinger, Bryan Hardy, Helen Schuckel, David Ciganick, Dan Bennett & Eldon McPherson.
  - Absent:** None
  - Staff Present:** Cathy Odom, Treasurer; Lori Lockett, Clerk & Bill Drollinger, Police Officer
  - Also Present:** Tom LaPointe, Don Hoyt, Mr. & Mrs. Murray, Mr. & Mrs. Cruse, Ed Niepoth, Patty Savant, Scott Kruger, Don Seman, Rolland Fink, Patty Savant, Sarah Christensen and Hannah Sanderson.
3. **Approval of Agenda:** The Public Hearing agenda was approved.  
**Motion by McPherson, seconded by Schuckel, to approve the Public Hearing agenda as presented. Motion carried by voice vote.**
4. **Conflict of Interest:** None presented.
5. **Public Hearing:** Development & Tax Increment Financing Plan
  - a) **Open Public Hearing:** The public hearing was opened at 6:05 pm.  
**Motion by Hardy, seconded by Bennett, to open the Public Hearing. Motion carried by voice vote.**
  - b) **Public Comment Period:**
    - Mr. LaPointe asked how a TIF plan is backed. President Schulz explained where and how funds are obtained for support of a DDA with a TIF plan. He explained that a base line year for properties is established. Once the baseline year is established, as taxable values increase, the margin above that baseline is collected for use by the DDA.
    - President Schulz also added that dollar amounts are associated for each of the projects that are listed in the plan. If approved, the TIF funding will only provide partial funds for these projects. This is important because they will provide the DDA with the ability to contract with a grant writer to apply for potential grants.
    - Trustee Ciganick also stated that approval for some potential grants would increase due to having and active DDA in place.
    - Sarah Christensen from the NLEA noted that many grant organizations will require a local match to award the grant. These matching funds could potentially come from the DDA.
  - c) **Closing of Public Comment Period:** The public comment period was closed at 6:11 PM.
  - d) **Deliberation:** None presented.
6. **Closing Member/Public Comment:** None presented.
7. **Adjourn:** Meeting adjourned at 6:12 pm.  
**Motion by Hardy, seconded by McPherson, to adjourn the Public Hearing at 6:12 p.m. Motion carried by voice vote.**

Respectfully submitted:

Cathy Odom, Deputy Clerk

Minutes subject to approval.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_