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TIF COMMITTEE MEETING

Village of Pepin Municipal Building

Monday, May 17, 2021 at 4:00pm

MINUTES

1. Chairperson Mike Michaud called the meeting to order at 4:03pm.
2. **Roll Call** – Mike Michaud, Goran Pesic, Toni Raethke, Rob Buntz, David Brassfield, Misty Rustad (*clerk*)
 - **Guest** – Randy Kallstrom
3. **Meeting Minutes from 05/05/21** – **Motion**: Rob made a motion to approve the meeting minutes, 2nd by David, all in favor, motion carried.
4. **Ehlers Documents** – Main due date to have starting paperwork to Ehlers is June 6, 2021.
 - Joint Board of Review is scheduled for June 28, 2021 at 9:00am.
 - Rob and David will work together to review maps and try to determine which properties can be labeled as blighted.
 - Project cost data – will possibly need an engineer to review and give us that information
5. **TIF 3 Amendments** – Mike will speak with Ehlers to determine how much they can do and what more information they need from the Village.
6. **Identifying blighted properties** – Rob and David will get a rough draft together in the next few days of which properties could be considered blighted.
7. **Project plan development for each district** – Will need to speak to Brian at Ehlers and set up a meeting with him possibly this week to review.
8. **Joint Review Board Representatives**
 - Village Rep: Mike Michaud
 - Public Rep: Rob Buntz
 - **Motion**: David made a motion to accept Mike as the Village Rep and Rob as the Public Rep, 2nd by Toni, all in favor, motion carried.
9. **Property list development for each district**
 - **TID 4** – Estimated value \$1.754mil. On the map, need to move line down to include 211 Locust and adjust line to include Hwy 35 between Locust St & Elm St.
 - **TID 5** – Estimated value \$2.1mil, need to remove \$100K of properties.
 - **TID 6** – Estimated value \$1.5mil
 - **TID 7** – Estimated value of \$2,247,100. Will need to remove some properties to lower the value. Possibly remove: 406 1st St, 400 1st St, and 409 2nd St
10. **TIF Committee duties/mission statement** – Toni and Goran offered to start working on it.
11. **Other Issues** – Need to make sure that Ehlers is aware of the cut off time/day for the Courier Wedge.
12. **Adjourn** – **Motion**: Toni made a motion to adjourn, 2nd by Goran, all in favor, meeting adjourned at 5:17pm.