

Village of Washburn

Mayor
David Humphrey

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Delap

Water/Sewer/Street Department
Mark Frerichs

November 8, 2010
TIF Meeting Minutes

Board of Trustees
James Gebel
Larry Roop
Linda Silver
Bill Strauch
Nate Swanson
Larry Tomlinson

Chief of Police
Craig Rutledge

Those in attendance at the meeting:

Dan Walker
Mayor Humphrey
Linda Silver
Jim Gebel
Larry Roop
Chief Rutledge
Becky Ulrich
Dean Peabody (Township)

Mayor Humphrey called the meeting to order.

Dan Walker was here with The Economic Development Group to provide an overview of FY '09.

Dan provided the board members with a handout, which included a map of the Washburn area TIF boundaries. The board also received a copy of the TIF Annual Report YE April 30, 2009. Dan then went through a rough overview of the report with the board members.

Dan then mentioned that there were no new obligations issued within the fiscal year. Also we did not enter into any new agreements.

Mayor said that we currently have no big TIF projects in the works but plan to discuss at the Board meeting later tonight.

Possible projects could include storm water issues, roads, etc.

Dan also mentioned that if we are interested in using Bonds we should get a hold of him and he can help us out with that.

All the information that Dan provided tonight is public information and can be published, i.e. our website.

Washburn Village Clerk

Date