

**PLAN COMMISSION MEETING MINUTES
JUNE 16, 2009**

The meeting was called to order by Mayor Dave Breunig at 6:15 PM. Present at roll call were: Mayor Breunig, Don Osterday, Bev Anderson, Bob Salmi, Kerry Black and Peg North. Absent: Deb Pickett. Also present were: Dave Gough, Cindy Corley, John Sonsalla, Gary Becker of Vierbicher Associates and Phil Risseeuw.

Motion by Anderson second by North that the meeting notice and agenda were properly posted. Motion carried. Motion by Osterday second by Anderson to approve the minutes of the previous meeting. Motion carried.

Under new business, discussion was held concerning the draft TID #6 Project Plan Amendment, cash flow projections, and setting a date for a public hearing. A copy of the draft amendment was included in the agenda packet. Mayor Breunig then turned the meeting over to Gary Becker of Vierbicher Associates, to present the information and answer questions. Discussion items included the following:

- Change in TID #6 boundary to include the building site of the Dollar General Store.
- Proposed project costs including developer incentives, discretionary payments, administration and organizational costs.
- Projected cash flow related to this proposed amendment.
- Proposed developer financed TIF agreement.

Steve Pickett arrived at the meeting at 6:30 PM.

Gary Becker answered several questions from those present concerning Tax Incremental Finance Districts in general, and this TID amendment specifically. Based on the previously approved timetable for amendment of TID #6, the next step for the Plan Commission is to schedule a public hearing. After discussion and consideration, motion by Osterday second by Black to schedule the public hearing for this TID amendment for Tuesday, July 21, 2009 at 6:15 PM. Motion carried.

There being no further business for this meeting, motion by North second by Anderson to adjourn the meeting at 6:45 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer