

Finance Committee

March 16, 2015 5:00 – 5:30 PM

Present: Mark Bolander, Ken Larimore, Harold Bolander, David Brown, Melissa Brooks

We are in agreement to grant the Chamber \$28,000 in TIF funds in order to help the Chamber relocate downtown, purchase a building and do improvements internal/external.

Panama Express (Mark Davis) requested TIF funds in order to establish a trucking location in our Industrial Park, \$13,000 up front and \$7,000 attached to the increment on the Lot 2 pin. Unanimous agreement.

We agreed to pay \$100,000 in TIF funds toward the new water line infrastructure around the square.

Meeting adjourned at 5:30 PM.

Mark Bolander for Rick Lindemann, Chairman