

Finance Committee Meeting Minutes
Monday May 7, 2018
5:30 PM - 6:40 PM

Present: Robert Reisner, Marlene Harris, Ken Larrimore, Mark Bolander, Rosetta M. York, Amanda Lessley, Larry Brooks, Melissa Brooks & Steve Rubsam

- Reviewed Newton Medical Complex LLC TIF application. Ken will review TIF eligible expenses for a 10-year agreement on estimated property taxes.
- Amanda reviewed the status of the Riverwalk Trail fundraising plan and recommended fundraising plans to be implemented. This includes forming a ten-member committee, Community Foundation assistance applying for grants and providing information to the public through media and Chamber of Commerce community events.
- Discussed an Economic Development Coordinator position and/or assistant. The position would be an employee of JEDI or an independent contractor. After a job description is developed the position will be advertised followed by job interviews this summer.

Adjourned 6:40 PM

Steve Rubsam
Finance Committee Chairman