

## **Local Development Finance Authority**

**November 17, 2023**

A regular meeting of the Local Development Finance Authority was held at City Hall, 200 S Main Street, on November 17, 2023, at 7:15 a.m.

### **1. Call to Order:**

Chair Brian Ross called the meeting to order at 7:17 a.m. Chair Ross and Board Members Rogers, Murphy, Perkins, Ball, Buysse, Metts and Wilson were present.

Also present at the meeting were City Manager Ridge and Clerk, Webb.

### **2. Approval of the Agenda:**

Wilson moved, Buysse seconded, PASSED to approval of the agenda.

### **3. Approval of September 15, 2023, Minutes**

Buysse moved, Perkins seconded, PASSED to approve the October 20, 2023, Minutes.

### **4. Finance Report**

The Board reviewed the October Financial Report

### **5. TIF Plan Update:**

Discussion and Question on the Open House on November 28<sup>th</sup> from 4pm-6pm. Members are going to be visiting and handing out our invitations for the open house to businesses in the industrial parks and any other businesses that may be interested in the north or south industrial parks' development.

### **6. Bylaws Discussion:**

City Manager, Ridge addressed the Board about bylaws stating the need to fill the Co-Chair, Secretary and Treasurer. Murphy volunteered to be the Co- Chair. The Secretary and Treasurer will be discussed at the next meeting, giving members the opportunity to think about it.

### **7. Election of Officers**

The election of Officers will be at the December meeting.

### **8. Public Comment:**

**None**

### **9. Adjournment:**

**7:38a.m Adjourned**