

**BROWNFIELD REDEVELOPMENT AUTHORITY (TIFA) MINUTES  
MEETING HELD THURSDAY JANUARY 20,2022**

**PRESENT:**

**Brownfield Members:**

Richard Widgren, Chair  
Joseph Claycomb, Vice Chair  
Stan Simek  
Paul Ellis - Via Phone  
Donna Flaherty  
Tony Bellestri  
Mayor Kip Walby  
Matt Coppler, City Manager  
Kenneth Blondell  
Tony Rasano  
Geri Hofmann

**ABSENT:**

Dan Colling  
Richard Albrecht

**ALSO PRESENT:**

Henry Bowman, Parks & Rec Director  
Cheryl Samu, Recording Secretary  
Denise Pike, CDI Director

**PLEDGE OF ALLEGIANCE/ROLL CALL**

The Pledge of Allegiance was recited by all. Chairman Widgren called the meeting to order at 8:21pm. Roll was called and a quorum was present.

**Motion by Rascano, seconded by Bellestri to excuse Dan Colling and Richard Albrecht, from today's meeting.**

Ayes: All-10

**APPROVAL OF MINUTES OF SEPTEMBER 22, 2021, MEETING**

**Motion by Simek, seconded by Rascano to approve the Minutes of August 9, 2021, as presented.**

Ayes: All – 10

**RECEIVE & FILE FINANCIAL STATEMENT/TREASURER'S REPORT**

Mr. Ellis discussed the financial report. Done paying Lakeshore Senior living therefore the revenue has ended as well.

Once the project has ended the revenue should stop as well.

How long can we function as a Brownfield with money in the budget with no project

Discussion ensued regarding different projects that could be eligible

**Motion by Walby, seconded by Bellestri to receive and file Brownfield financial report.**

Ayes All - 10

**NEW BUSINESS:**

**A. Receive and File Financial Report Yeo & Yeo June 30, 2021**

**Motion by Simek, seconded by Rascano to receive and file report from Yeo & Yeo June 30, 2021**

Ayes: All - 10

**B. Approval of meeting dates for 2022**

**Motion By Flaherty, seconded by Hofmann to approve meeting dates for 2022.**

Ayes:: All - 10

**OLD BUSINESS: NONE**

**AUDIENCE PARTICIPATION** – March 10, 2022

**NEXT MEETING AND ADJOURNMENT**

**Motion by Rascano, seconded by Simek to adjourn the meeting at 8:30 p.m.**

Ayes: All - 10