

**BROWNFIELD REDEVELOPMENT AUTHORITY (TIFA) MINUTES
MEETING HELD THURSDAY MARCH 31, 2022**

PRESENT:

Brownfield Members:

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

ABSENT: Richard Albrecht
Geri Hofmann

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 7:48. Roll was called, and a quorum was present.

APPROVAL OF MINUTES OF JANUARY 20, 2022, MEETING

Motion by Simek, seconded by Rascano to approve the Minutes of January 20, 2022, as presented.

Ayes: All – 9

RECEIVE & FILE FINANCIAL STATEMENT/TREASURER'S REPORT

Mr Ellis discussed the financials. Fund balance of \$47,120.

There is no more activity in this account.

Will have Patrick McGow come to the next meeting to discuss concerns/questions of the Brownfield.

NEW BUSINESS: NONE

OLD BUSINESS: NONE

AUDIENCE PARTICIPATION –

NEXT MEETING AND ADJOURNMENT: June 16, 2022

Motion by Rascano, seconded by Simek to adjourn the meeting at 7:58 p.m.

Ayes: All - 9