



removal were required, incurring further expenses. The original contract did not include provisions for backfill and seeding. The Department of Public Works (DPW) will obtain pricing for these materials and complete the necessary work. The Board will ratify the associated costs with backfill and seeding at the next meeting.

*Resolution by Secretary Clark; supported by Board Member Fletcher to approve ratifying the permit fee and any additional fees incurred for the sidewalk not to exceed \$2,000.*

*Roll Call: Board Member Santia yes, Board Member Wade yes, Board Member Fletcher yes, Chairman Emerling yes, Vice Chairperson Williams yes, Secretary Clark yes, Board Member Daelemans yes.*

*Resolution Carries*

### **TIFA Renewal/Development Area Citizens Council**

City Planner Emily Huhman provided an update on the Development Area Citizens Council. She noted that the city has over 100 residents living within the TIFA District, which necessitates the formation of a citizens' council. Efforts will be made to recruit residents for participation in the council, if possible.

### **TIFA Marketing Support**

The city interviewed two firms for community development support in the TIFA District. Both proposals were presented and discussed. Samantha R. Mariuz, The Economic Development Manager from Fleis & Vandenbrink, has a long history with TIFA Districts. The board would like to invite Ms. Mariuz to the January TIFA meeting.


*Motion by Board Member Wade; supported by Secretary Clark to approve City Manager Neeb to sign and move forward with the proposal with Fleis & Vandenbrink for TIFA Marketing Assistance not to exceed \$14,000.*

*Roll Call: Board Member Wade yes, Board Member Fletcher yes, Chairman Emerling yes, Vice Chairperson Williams yes, Secretary Clark yes, Board Member Daelemans yes, Board Member Santia yes.*

*Motion Carries*

### **Adjournment:**

Chairperson Emerling adjourned the meeting at 5:28 pm.

  
David Emerling (Jan 13, 2025 23:23 EST)  
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David Emerling  
Chairman TIFA Board

  
\_\_\_\_\_  
Stacy Goodall  
TIFA Recording Secretary

# November 18, 2024 TIFA Meeting Minutes

Final Audit Report

2025-01-14

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