

Land Development Committee Minutes
June 21, 2017

Attendees: Elida Kamine (Committee Member), Natalie Wolf (Committee Member), Scot Lahrmer, Ed Hattenbach, Stacy Lefton, Frank Davis, Bill Doering, Louis Katz, and Tom Muething (Committee Chair).

The meeting was called to order at 4:00 p.m. The minutes from the meeting of June 5, 2017 were reviewed and approved.

The purpose of the meeting was to discuss a proposed letter of engagement with Dinsmore & Shohl. The primary purpose of this engagement will be to assist the Village in considering whether to establish TIF's related to the current economic development in the Village. Specifically, a TIF could be established related to the development on the North Site and a TIF could be established related to the possible future development at the former Gibson property. There was discussion concerning the benefit of a TIF especially related to the North Site.

After discussion, everyone agreed that it made sense to explore TIF's related to the economic development and retaining Dinsmore to help in this analysis made sense. The Village Manager has the authority to retain Dinsmore so no Council approval is required at this time.

There being no further business, the meeting was adjourned.

Tom Muething