

Finance/Audit Committee
Meeting Minutes
Wednesday, September 27, 2023
6:21 PM – 6:54 PM

Meeting called to order 6:21 p.m.

- TIF for Homewood Grill was discussed. It was recommended to award 15% of the project cost (\$82,500) in the form of tax increment generated from the project.
- TIF for Winner Winner Chicken Dinner was discussed. It was recommended to table the issue for another finance meeting, as there wasn't enough information to make an informed recommendation.
- Tyler Weber brought up a potential "principal forgiveness" grant program. He intends to investigate the matter further.

Meeting adjourned at 6:54 p.m.

Those in attendance:

Gayle Glumac

Melissa Brooks

Kaleb Wright

Josh Kuhl

Mike Swick

Tyler Weber

Maggie McDonald

RJ Lindemann – Chairman