

**Downtown Development Authority**  
**March 1, 1996**

Present: Steve Jennings, Bill Petty, Joe Skinner, Mark Hermundstad, Chris Launer, Pat Gormley, Jean Sewell, Barbara Creasman, Lisa Nassour, Kathleen Killian, Bruce Benge, Karen Hayashi, Glen Dennis.

Absent: Bruce Hill

**Approval of Minutes**

Mark moved to approve the minutes of March 1, 1996, Jean seconded motion carried with correction.

**Conoco**

Draft a Letter to reiterate our concerns and issues regarding Conoco . L. Timm Based on land use reason- no reason to deny the project except the traffic on 9th. ( Bob Denning Letter attached.) It was originally an industrial area and community was not pro active earlier in deterring this type of growth.

**5th Street**

Mark R. will attend workshop to go ahead with 5th street improvements and explain proposal from Ciavonne. '96/'97 project discuss viaduct after 6 weeks into project.

**Phase II Report**

Attached report. Mark suggested meeting with City and Coley Forrest / DDA to discuss report because of the commitment being asked of the city.

Two Rivers meeting Pat, Joe, Teresa, Barbara, Comments negative- staff, facility should we look into the management? 3/29 meeting

**TIF Bond**

Set up meeting with Joe S. to go over legality of finding properties first in issue planing mg. available April 2nd. Only Kathleen may represent us. If Kathleen's opinion is different from John Shaver's, he wants to know before the city council meeting. Joe- Statute allows inclusions and amendments. City attorney has always worked with DDA to go over paperwork. If only property doesn't need to amend Plan of Development; inclusions of property- motion is to forward.

Chris approve motion, Mark 2nd motion, motion carried.

Meeting with Ron Lappi regarding TIF., Piper Jaffrey rejected

Bigelow and George K Baum were O.K. Ron wanted Baum down \$3,300 underwriting for. Vicki Matticks/ Doug Housts Baum. Barbara- Looks at type of work and who they would go with.

Baum with Mesa Collage, not interested in long term relation with DDA they want relation with the City. Baum said they would get to know G.J.

Barbara - Will take too much time too re-educate Baum and not get the same value. schedule another meeting too discuss Bigelow and Baum again before writing a Memo with DDA's concerns.

### **Directors Report**

Passed out TIF Bond issue with TIF improvements to Board.

Passed out the 123 N. 7th street project and market study. Barbara will get additional information for when and if DDA needs to make a commitment.

### **3rd and Main**

Letter from Ciavonne update

### **EZ Legislative**

Update passed out. Directors of Department of Revenue dismissed on the case.

### **Adjourn**

Mark Moved to adjourned at 9:00 a.m. Chris seconded, motion carried.