MINUTES OF MEETING OF
WASHINGTON COUNTY PLAN COMMISSION
Held April 5, 2010 at 7:00 p.m.
Council Chambers—City Hall Building

This public meeting was called to order at 7:00 p.m. In attendance were members Jeff Souder, Shenan Campbell, Eric Rusby, David Hoar, John Mishler, Brad Shelton, Jim Day, Terry McNeely and Leslie Batt. Attorney Scifres was also present.

The first item on the agenda was the approval of the minutes. Jim Day made motion that that the minutes be approved, and Leslie Batt seconded that motion, which carried unanimously.

The next order of business was Washington County Redevelopment Commission's presentation and request for Order approving the new TIF District. Lana Sullivan from the Washington County Economic Growth Partnership explained the purpose and fixing of boundaries of the new TIF District. Jeff Souder pointed out that the map appears to include parts of certain subdivisions. Sullivan and Scott Nale, President of the Washington County Redevelopment Commission, affirmed that the boundaries of the new TIF District were drawn to exclude all of Naugle and Spring Meadow housing additions. There was discussion of adding additional agricultural areas to the Southeast Corner. However, changes at this point would start the process over and cause a delay of one year in capturing tax increments. Todd Campbell, a member of the steering committee, voiced concern that this would erode taxes going into the general fund. Mr. Campbell was advised of the 25 year life of the program as well as annual adjustments. John Mishler moved that the TIF District be approved, David Hoar seconded the motion, and the motion carried unanimously.

The final act was attendance at the steering committee meeting and discussion beginning at 7:35 p.m. John Mishler moved that the Commission participate, Jim Day seconded the motion. The motion carried 9-0. At the conclusion of the steering committee meeting, and there being no further business to come before the Commission, the meeting was adjourned @ 8:44 p.m.

Terry McNeely

Brad Shelton

David Hoar

Shenan Campbell

John Mishler

Jim Day

Eric Rusby

Leslie Batt

Jeff Souder

COMMISSION ATTORNEY

Thomas E. Scifres