

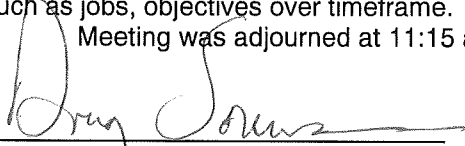
SUPERVISOR'S MINUTE BOOK 2022

August 3, 2022

The special meeting of the Board of Supervisors was called to order at 10:00 a.m. on August 3, 2022. Supervisors present were Doug Sorensen and Rick Thompson. VanAernam was absent. Others present were Lisa Frederiksen, Deb Umland and John Danos (via telephone conference call).

Telephone conference was made with John Danos at Dorsey & Whitney to discuss future rebate/TIF project process for new Hamlin feed mill. Discussion held on TIF Rebate, RISE grant funding as discussed between Engineer and Supervisors, percentages and time periods. Attorney Chris Swensen joined the meeting. Property location of mill was discussed and the current existing West Central TIF area already existing for this location. Auditor gave the West Central TIF life/last collection year. Danos discussed potential of splitting off a parcel from existing TIF parcel and creating new TIF to capture a new TIF life of 20 years for the mill. Pavement of gravel road due to new driveway was also mentioned for project costs. Auditor will send current map/legal description of West Central TIF to Danos. Discussion on amending creating new UR area, revising UR plan and a new TIF ordinance for such process. Discussion also held on TIF options for blighted areas to promote economic/housing development and on "50% rule" and consolidated rural TIF given to public for usage of revenues towards projects. Timeline for rebate/UR will be sent to County by John Danos to begin this process in September. Board is to consider any items that they would want to include in the TIF rebate agreement such as jobs, objectives over timeframe.

Meeting was adjourned at 11:15 a.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Auditor