



**Tax Increment Financing (TIF)
Board
Minutes
Special Session 7:00 p.m.
June 20, 2007**

TIF Board Members Present: John Matthews, Ron Martini, Glen Walden

TIF Board Members Absent: Stan McVey

City Staff Present: Paulette Hartman, City Manager; Mary Beth Thomas, City Secretary

Other Interested Parties: Diana Miller, Johnson County Economic Development

I. Call To Order.

Glen Walden called the meeting to order at 7:00 p.m.

II. Briefing On Status Of Development In The TIF Area Including Status Of Park And Ride. (Hartman)

Paulette Hartman, City Manager, presented this item. Mrs. Hartman briefed Board Members on the lawsuit between previous land owner and current land owner. Ray Tolson, owner of the property, has submitted a concept plan for review and has also submitted application for changes to the Overlay District. Mrs. Hartman also stated that the City is in negotiations with Mr. Tolson to purchase some of the land for the Park and Ride. Diana Miller, JCEDC, briefed Board Members on history concerning issues related to the applicant. Paulette Hartman also briefed Board Members on the applicant's request for changes to the Overlay District.

III. Briefing And Discussion Regarding Reasons For Creating The TIF, Benefit Of City/County Partnership. (Miller)

This item was part of the discussion on Item #II.

IV. Review TIF Participation Agreement, Project Plan, Finance Plan And Recaptured Value To Date. (Hartman & Miller)

This item was part of the discussion on Item #II.

V. Discuss Future Plans And Next Steps. (Board)

General consensus was to schedule a meeting with Paulette Hartman, City Manager; Diana Miller, JCEDC; John Matthews, County Commissioner; a Council Member/Mayor and Ray Tolson, owner of the property.

VI. Set Date For Next Meeting And Request Future Agenda Items Or Reports.

There was no discussion on this item.

VII. Adjournment.

There being no further business the meeting adjourned at 7:40 p.m.

Glen Walden
City of Joshua

ATTEST:

Mary Beth Thomas, City Secretary
City of Joshua