

**I. Call to Order**

Members Present: Sheldon Goodwin, Susan Eddy, Maurice Matte, Jean Szilva Steven Berbeco, George Cross

City Staff Present: Mayor Kristine Lott (via phone), Jessie Baker, Angela Aldieri

Guests Present: Call to Order by: Sheldon Goodwin

Minutes Recorded by: Susan Eddy

**II. Public Comment**

None

**III. Approve Previous Meeting Minutes**

Decision: Approved

Motion by: Jean

Second: Susan

**IV. Current Debt Obligations**

Staff provided and reviewed a detailed listing of current debt obligations and maturities to provide the FC with the knowledge necessary to make recommendations for future financial policies.

**V. Tax Increment Financing District – Detail Review**

Staff reviewed the funding of the TIF district in detail to provide the FC with and understanding of how the current structure works and what to expect after the obligations are met.

**VI. Adjourn**

Motion by: Jean

Second: Steven

Time: 19:00