

MINUTES  
TAX INCREMENT FINANCE COMMITTEE  
August 8, 2001

Members Present: Bob DeMersseman, Mel Dreyer, Marcia Elkins, Alan Hanks, Tamara Pier, Jim Preston, Bob Wall, Stuart Wevik

Others Present: Adam Altman, Dan Bjerke, Karen Bulman, Jerry Munson, Sharlene Mitchell

**Deadwood Avenue North Tax Increment District**

Elkins reviewed the tax increment district to facilitate the development of the area north of Interstate 90 from Deadwood Avenue east to the hogback. Elkins indicated that the majority of the properties within the potential district boundaries lie outside of the City corporate limits and could not be incorporated into the district until annexed. Elkins suggested that the Committee forward a recommendation for annexation of the area to the City Council.

Dreyer voiced support for the tax increment district noting the level of development interest in this area and the need for infrastructure to support both the existing and future businesses. Bjerke indicated that water capacities in the area are sufficient with the exception of the northeast area of the Emme property due to elevation. Discussion followed regarding extension of utilities north under the Interstate.

**DeMersseman moved, Dreyer seconded and carried unanimously to forward a recommendation to proceed to the City Council for annexation of that area north of Interstate 90 from Deadwood Avenue east to the hogback.**