



## FINANCIAL PLANNING &amp; ANALYSIS COMMITTEE

Tuesday, January 11, 2011

6:00 P.M.

Council Chambers, Arden Hills City Hall

## CALL MEETING TO ORDER AND ROLL CALL

The meeting was called to order by Jim Ostlund at 6:00 pm.

MEMBERS PRESENT: John Braun; Arlene Mitchell; Jim Ostlund; Katharine Peters, Jeff Johnson

MEMBERS NOT PRESENT: Brenda Holden, Council Liaison

OTHERS PRESENT: Kyle Howard

## Call to Order

## 1. APPROVAL OF THE AGENDA

Motioned: John Braun

Seconded: Arlene Mitchell

## 2. APPROVAL OF December 14, 2010 MINUTES

Approved as amended

Motioned: John Braun

Seconded: James Ostlund

## 3. UNFINISHED AND NEW BUSINESS

## A. Continue discussion on developing a TIF policy

TIF White paper discussion was continued from the December 14<sup>th</sup> meeting. Discussion on setting up and development of a baseline percentage was discussed as a starting point for further discussions.

*Members wanted to know if the City had any information on what possible affect TCCAP could have on TIF, due to the increase in Tax Capacity the city.*

It was agreed upon that further reserch was needed and that further discussion would be held at the next meeting.

## 4. REPORTS

## A. Report from the City Council

There were no Reports from the City Council due to absence of Brenda Holden.

## 5. ADJOURNMENT

Motioned: Jim Ostlund at 6:50 pm

Seconded: John Braun



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Jim Ostlund, Chair



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Susan K. Iverson, Finance Director