



## FINANCIAL PLANNING &amp; ANALYSIS COMMITTEE

Tuesday, February 8, 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; Katherine Peters, David Grant,  
Council Liaison

MEMBERS NOT PRESENT: Jeff Johnson

OTHERS PRESENT: Sue Iverson, Kyle Howard

## Call to Order

## 1. APPROVAL OF THE AGENDA

Motioned: Arlene Mitchell

Seconded: John Braun

## 2. APPROVAL OF January 11, 2011, MINUTES

Approved as amended

Motioned: John Braun

Seconded: Arlene Mitchell

## 3. UNFINISHED AND NEW BUSINESS

## A. Continue discussion on developing a TIF policy

TIF white paper discussion was continued from the January 11th meeting. A briefing on last month's meeting was gone over to bring David Grant up to speed on the committee's TIF white paper.

Review of the current changes were looked at and discussed. A proposal to bring the paper to an upcoming council work session was introduced and decided that April or May would be possible options for the presentation of the paper to the council and to gather their input.

For the next month's meeting it was requested that Bob Streetar and Jill Hutmacher be present to provide further information to develop the TIF whitepaper.

## 4. REPORTS

## A. Report from the City Council

Mayor Grant updated the committee on the current issues related to the TCAAP site.


## 5. ADJOURNMENT

Motioned: Jim Ostlund at 6:52 pm

Seconded: John Braun



Jim Ostlund, Chair



Susan K. Iverson, Finance Director