



MINUTES OF THE
LAFAYETTE REDEVELOPMENT COMMISSION
June 14, 2023 (Special)
10:30 am
Council Chambers, City Hall

Attendance

Commissioners: Frank Donaldson, James Foster, Jos Holman (in Chambers), Jim Terry (via Zoom)
Absent: Shelly Henriott

Ex-Officio Members:
Absent: Josh Loggins, Dave Moulton

Staff: Dennis Carson, Economic Development Director; Jacque Chosnek, City Attorney; Michelle Conwell; Economic Development Administrative Coordinator; Andy Milam, IT Director; Nick Hyer, IT

Guests:

Welcome and Call to Order

James Foster welcomed everyone to the Redevelopment Commission meeting, noted that a quorum was present and opened the meeting of the Lafayette Redevelopment Commission at 10:30am.

New Business

Utilization of Captured Assessment - Tax Increment Finance (TIF) Allocation Areas-Each year, we determine if we can pass through any assessed value to the underlying taxing districts in our TIF allocation areas. The determination for this is the commitment, need and identification of projects and obligations. Based on our extensive long-term capital planning and the identified project needs and obligations, we are recommending that we do not pass-through any assessed value. Frank Donaldson moved to approve. Jim Terry seconded with Jos Holman abstaining due to conflict of interest. The motion passed 3-0 by roll call vote, with one abstention.

Public Comment-no comment

Adjournment

Jos Holman moved to adjourn the meeting. Frank Donaldson seconded and the motion passed unanimously by roll call vote. The meeting of the Lafayette Redevelopment Commission was adjourned at 10:32am.

Respectfully submitted
Michelle Conwell, Recording Secretary

Approved,


Shelly Henriott, Secretary
Lafayette Redevelopment Commission