

**MINUTES OF THE REPUBLIC TIFA BOARD
OCTOBER 11,2010**

The meeting was called to order by executive director Dan Mitchell at 5:50 p.m.

Members Present: Ikey Todd, Kim Isaacson, John Jilbert, Roger Crimmins, Norine Maki, and DIRECTOR Dan Mitchell

Absent: Gary Johnson, Chuck Hurst, Todd Rankinen, Jenny Hendrickson

The Agenda was approved (Norine Maki, Ikey Todd)

The approval of minutes was deferred until they are presented. (Roger Crimmins, Norine Maki).

There was no public Comment given.

The Board discussed the boundaries for the expanded TIFA and confirmed the decision was made to extend the southern boundary to the Bengston bridge and the northern boundary to Moose Rapids. Mr. Mitchell explained the Mr. Johnson was meeting with UP Engineers to get the property descriptions.

Mr. Roloff has removed himself from the dam appraisal process. Mr. Crimmins has contacted Chuck Swanson and has visited the site with him to prepare an appraisal. Mr. Jilbert made a motion that the Board contract Mr. Swanson to prepare the appraisal as a direct effort of the TIFA. Seconded by Ms Maki Unanimously approved.

The Board authorized Mr. Mitchell to contact Mr. Don Kiem and begin exploring the financial implication of the bonding process. The new value of the tax incentive for the TIFA is to include the annexed properties. It was requested that Mr. Kiem submit an outline for the Board to review.

Mr. Mitchell spoke about financial grants that are coming available through the federal government. Once he gets the information he will share with the rest of the board.

Mr. Crimmins requested a follow up with UPPCO on running power to the dam, Mr. Mitchell to follow up.

Mr. Jilbert made a motion to adjourn, seconded by Mr. Crimmins. Meeting adjourned at 6:19 p.m.