

MINUTES Tuesday, April 21, 2015

Land Use Committee

\*\*\*5:43 PM

Carnegie Town Hall

235

West 10th Street

Members Present: Council Member Rex Rolfing, Council Member Kenny Anderson Jr., Council Member Greg Jamison, Council Member Kermit L. Staggers

Members Absent: None

Staff Present: Denise D. Tucker, CMC, Assistant City Clerk; and David Bixler, Budget Analyst

Guests: Michelle Erpenbach and Christine M. Erickson

### 1. Call To Order

Committee Chair Rex Rolfing called the meeting to order at 5:43 p.m.

### 2. Approval of Minutes

#### A. Tuesday, March 17, 2015

A motion was made by Greg Jamison and seconded by Kenny Anderson Jr. to approve the minutes of Tuesday, March 17, 2015.

Rolfing called for a voice vote. All members voted yes.  
Motion Passed.

### 3. Discussion

#### A. Project TRIM by Kelby Mieras, Park Operations Manager

Kelby Mieras, Parks Operations Manager, presented a PowerPoint presentation on Project T.R.I.M (Tree Raising Improvement Methods). He stated the project began in 2005 and is a 5-year cyclic street tree trimming program designed to address low hanging branches over streets and sidewalks. Both public and private trees are inspected. Mieras explained the inspection process, ordinance standards and budget impacts. Discussion followed.

#### B. TIF Discussion by Darrin Smith, Director of Community Development/Public Parking; Brent O'Neil, Economic Development Manager; and David Bixler, Budget Analysis

Brent O'Neil, Economic Development Manager, stated that he was back to answer questions and requests that the committee had regarding TIFs (Tax Incremental Financing), from a previous meeting. O'Neil and David Bixler, Budget Analyst,

reviewed a summary sheet that they created to provide detailed information regarding TIFs. Additional documents were also discussed. Discussion followed.

#### 4. Open Discussion

There was none.

#### 5. Adjournment

Committee Chair Rex Rolwing adjourned the meeting at 6:32 p.m.

Denise D. Tucker, CMC

Assistant City Clerk