

MINUTES	Tuesday, September 8, 2015	
Informational Meeting	4 PM at Carnegie Town Hall	
Sioux Falls City Council	235 West Tenth Street	

Members Present: Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, and Kermit L. Staggers
Members Absent: Council Member Rex Rolfing and Mayor Mike T. Huether
Staff Present: Tamara Jorgensen, MMC, Assistant City Clerk; Dave Bixler, Budget Analyst; Jim David, Legislative/Operations Manager; and Rich Oksol, Internal Audit Manager

1. Call To Order

Council Chair Kenny Anderson Jr. called the meeting to order at 4 p.m.

2. Land Use Committee

A. Meeting of Tuesday, July 28, 2015

Council Member Rick Kiley presented an update on the Land Use Committee Meeting held on July 28, 2015. The topics included the microcell towers and the billboard ordinance.

3. City Council Open Discussion

There was none.

4. Presentations

A. Tax Increment Financing Update - TIF Request 2015-A, Washington Square by Brent O'Neil, Economic Development Manager

Brent O'Neil, Economic Development Manager, reviewed the following PowerPoint Slides: Proposed Tax Incremental District; Project Overview; TIF Planning Considerations; Evaluating TIF Requests; TIF Evaluation; TIF-Eligible Expenses; Total Tax Payments/Fiscal Impact; TIF Eligibility: Economic Development and Blight; Public Parking Availability; and Recommendations. Discussion followed.

5. Executive Session

A. Consult with legal counsel about proposed or pending litigation or contractual matters pursuant to SDCL 1-25-2(3).

A motion was made by Council Member Dean Karsky and seconded by Council Member Christine M. Erickson to go into Executive Session at 4:20 p.m. to consult with legal counsel about proposed or pending litigation or contractual matters

pursuant to SDCL 1-25-2(3).

Council Chair Kenny Anderson Jr. called for a voice vote. All members voted yes. Motion Passed.

A motion was made by Council Member Dean Karsky and seconded by Council Member Christine M. Erickson to go out of Executive Session at 5:07 p.m.

Council Chair Kenny Anderson Jr. called for a voice vote. All members voted yes. Motion Passed.

6. Adjournment

City Council Chair Kenny Anderson Jr. adjourned the meeting at 5:07 p.m.

Tamara Jorgensen, MMC
Assistant City Clerk