

MINUTES OF THE TAX INCREMENT FINANCE BOARD MEETING

CITY OF SNYDER

AUGUST 10, 2015

The TIF Board Meeting was called to order at 5:15 p.m. by Vice Chairman David Naizer with the following members present:

Board Member Keith Matthies
Board Member Duane Summers

And the following absent:

Chairman Bill Lavers
Board Member Vernon Clay

ITEM I. CALL TO ORDER:

Vice Chairman David Naizer called the meeting to order at 5:15 p.m.

ITEM II. WELCOME VISITORS:

Vice Chairman David Naizer recognized the following visitors:

Bill Crist, Snyder Daily News; Jake Villanueva, DCOS Intern.

ITEM III. NEW BUSINESS:

1. Board Member Keith Matthies made the motion to approve the final Project Plan for the Tax Increment Reinvestment Zone Number One.

The motion was seconded by Board Member Duane Summers and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

2. Board Member Keith Matthies made the motion to approve the final Feasibility Analysis for the Tax Increment Reinvestment Zone Number One.

The motion was seconded by Board Member Duane Summers and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

3. Board Member Duane Summers made the motion to approve the final Finance Plan for the Tax Increment Reinvestment Zone Number One.

The motion was seconded by Board Member Keith Matthies and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

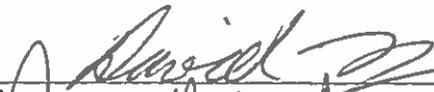
ITEM IV. ADJOURNMENT:

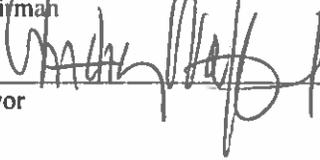
1. Board Member Keith Matthies made the motion to adjourn.

The motion was seconded by Board Member Duane Summers and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

The meeting was adjourned at 5:20 p.m.


Chairman


Mayor

ATTEST:


City Secretary