

# MAIN STREET REVITALIZAION COMMITTEE REPORT

The Main Street Revitalization Committee was called to order by Mayor Baumgartner on February 12, 2013 at 6:00 P.M.

On roll call were members Mayor Baumgartner, B. Kierstyn, C. Scott, P. Sorensen, S. LaVallee, D. Beckman and G. Whitemarsh.

Others attending were Administrator Ellisor and Dave Belsha (Main Street Motors)

***Motion by Bill Kierstyn, Second by Pat Sorensen to approve the minutes of the December 17, 2012 meeting as printed. All voted aye.***

## Agenda Items

### **Close-out Summary of the Main Street Revitalization Effort:**

Administrator Ellisor explained the Tax Increment Financing method that would be utilized to support implementation of the Downtown Revitalization concept plans. The Administrator indicated that amendment of the TIF #3 Plan to fit the new development goals is the first critical action. Amending the plan will need support from each of the overlaying jurisdictions such as the Schools and County. Also, establishing a standing City committee focused on the downtown redevelopment effort is an essential step to manage progress of the plan.

### **Review/Recommend Draft of Ordinance Establishing Standing Downtown Development Commission:**

A draft of an Ordinance for establishing a standing Downtown Development Commission was reviewed. The draft language addressed the purpose, composition and duties of the new committee.

***Recommendation by Bill Kierstyn, Second by Steve LaVallee that Ordinance language establishing a Standing Downtown Development Commission be approved. All voted aye.***

***Motion by Pat Sorensen, Second by Steve LaVallee to adjourn. All voted aye.***

Jan Baumgartner/RAE/mlk

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**NEXT COMMITTEE MEETING:** No future meetings of the ad hoc Main Street Revitalization Committee

## **AGENDA:**