

# Executive Committee Meeting

February 21, 2024 – 2:30 p.m.

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## Minutes

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- I. Attendance: Kimberlee McKee; Chris McGilvray, John Creighton, Joe Perrotto, David Starnes
- II. David Starnes reviewed his analysis of the TIF generation and award amount for the Granary financials
  - a. David reviewed his summary for the Granary Food Hall & Commercial for the incentive award.
  - b. The summary table shows that \$923,796 is the max for the TIF and the DDA Board would give 100% of the DIP award.
  - c. Kimberlee will forward spreadsheet to Jim Golden for review.
- III. Set agenda for February 28 Meeting and Retreat
  - a. Agenda looks good. Add 516 Main incentive to consent agenda
  - b. End Retreat at 3 pm
  - c. Don't hold FRPR or Microtransit discussions during retreat – those can be later
  - d. Staff can determine best way to use Shuttle dollars. Do a pros/cons list
  - e. Move development piece closer to beginning of retreat – after Approachable Downtown discussion.