

**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
COUNTY BOARD ROOM
TUESDAY, FEBRUARY 11, 2020
MINUTES
6:00 PM**

1. Call to Order

2. Roll Call – Roll Call –Chuck Nagel (chairman), Richard Hill, Bryant Kempf, Josh Davis present. Emily Barker is excused.

3. Approval of Minutes

- a. Approval of January 14, 2020 Regular Meeting Minutes

Motion to approve January 14, 2020 regular meetings made by Hill, seconded by Davis. *Motion passed.*

- b. Approval of January 28 Special Meeting Minutes

Motion to approve January 28, 2019 special meeting minutes made by Davis, seconded by Kempf. *Motion passed.*

4. Public Input

5. Approval of Claims

Motion to approve February claims made by Kempf, seconded by Hill. *Motion passed.*

6. Treasurers Report

Ms. Andrews reported on the Treasurers report. All funds have positive balances. There is still one company paying on their revolving loan. The auditors have finished the audit and the findings will be presented next month.

7. Budget

8. New Business

- a. Selection of a vice-chairman

Motion to nominate Josh Davis as vice-chairman made by Hill, seconded by Kempf. *Motion passed.*

- b. Washburn TIF Agreement

Scott Forney, Trustee from Washburn and Paul Ostrosky, attorney for Washburn, address the committee regarding extending the TIF for Washburn. Mr. Ostrosky explained what a TIF is and how it works. Normally a TIF is for 23 years, but Washburn would like to extend it another 12 years to do a few more public projects. It was discussed about the two Winkler's and what businesses were on their property. The committee wants to make sure that a building is not just

sitting empty, as that does not help the district. Motion to recommend to the full Board that the County Board Chairman sign the TIF extension letter made by Davis and seconded by Hill.

Motion passed.

- c. Approval of Resolution 2019/20 #021 Establishing a Policy Regarding Fair Housing Practices in Woodford County.

This is for the Revolving Loan Grant Projects. Motion to approve Resolution 2019/20 #21 made by Hill, seconded by Kempf. *Motion passed.*

- d. We Care Audit Findings.

Ms. Breyman reported on the We Care Federal Audit findings. There were 4 things that we needed to correct. One plan has been written that address three of the findings and has been sent to the State's Attorney for his review. We have a deadline of April 1, 2020 to correct those findings. The other finding is writing a Title VI Program which Ms. Breyman has been working on. It is a rather lengthy plan as the Federal Government has many requirements that have to be addressed. This plan is due by June 1, 2020. It was questioned why we had not been made aware of these findings before now since we have been with We Care for a long time. It was explained that We Care has not had a Federal Audit like this before.

9. Unfinished Business

10. Other

Mr. Hill has been trying to touch base the Tri-County regarding a Farm Box Store. This was a product of the round table meeting. He will continue to work on this.

11. Executive Session

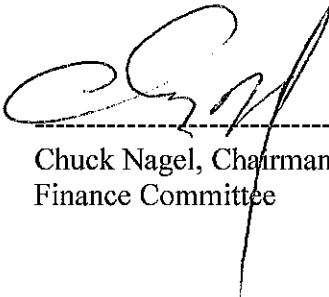
12. Any Action Coming Out of Executive Session

13. Adjournment

Motion to adjourn made by Davis, seconded by Kempf. *Motion passed*

Meeting adjourned at 6:37 PM.

Submitted by: Deb Breyman



Chuck Nagel, Chairman
Finance Committee