

CITY COUNCIL
Special Meeting

The City Council has set a Special Meeting to be held on Monday, May 23, 2022 at 7:00 p.m., directly following the public hearing, for the purpose of review and taking action on the Creation of Municipal Development District No. 1, a Development Program Relating to Establishing of Tax Increment Financing Districts No. 1-1 and 1-2 and the Adoption of Tax Increment Financing Plans Relating to Each, Tax Abatement in Connection with Sawtooth 16, LLC Development of Boathouse Bay Development Project, Adoption of Business Subsidy Criteria, and Proposed Business Subsidy to Sawtooth 16, LLC.

7:00 P.M.

Monday, May 23, 2022

Present: Mayor Wade LeBlanc
Richard DeRosier
Shane Hoff
Ben Bautch

Excused: Dustin Goutermont

Lana Fralich – City Administrator
David Drown, Community Planner
Cole Ernest, Silver Bay Police Dept.
Lisa Berg

Mayor LeBlanc called the meeting to order at 7:44 P.M.

Resolution 2022-# Creation of Municipal Development District No. 1, A Development Program Relating to the Establishment of Tax Increment Financing Districts No. 1-1 and 1-2 and the Adoption of a Tax Increment Financing Plans Relating to Each- Motion by DeRosier, second Bautch to table until a future date.
MOTION CARRIED.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Aye

Member Goutermont – Absent
Member DeRosier – Aye

RESOLUTION 2022 – # WAS TABLED: 4 aye, 0 nay, 1 excused

Resolution 2022-# Tax Abatement in Connection with Sawtooth 16, LLC Development of Boathouse Bay Development Project- Motion by DeRosier, second Hoff to table until a future date. MOTION CARRIED.

Mayor LeBlanc – Aye
Member Bautch – Aye

Member Goutermont – Absent
Member DeRosier – Aye

Member Hoff – Aye

RESOLUTION 2022 – # WAS TABLED: 4 aye, 0 nay, 1 excused

Resolution 2022-#46 Adoption of Business Subsidy Criteria- Motion by Hoff, second DeRosier to adopt the updated Business Subsidy Criteria. MOTION CARRIED.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Aye

Member Goutermont – Absent
Member DeRosier – Aye

RESOLUTION 2022 – #46 WAS ADOPTED: 4 aye, 0 nay, 1 excused

Proposed Business Subsidy to Sawtooth 16, LLC.- There was no discussion as application was withdrawn.

Motion by DeRosier, second Bautch to adjourn Special Meeting at 7:50 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson



Wade LeBlanc, Mayor

Attest:



Lana Fralich, City Administrator