# Redevelopment Commission Minutes for Hearing RC2021-02 Tuesday January 11, 2022 City Hall/Council Chambers

The Rensselaer Redevelopment Commission held a meeting on Tuesday January 11, 2022. Commission President Stan Haines brought the meeting to order at 1:00 pm. He requested that Kenny Haun do the roll call.

**Redevelopment Commission Members Present:** Stan Haines, Estel George, Robert (Bob) Brenneman, Bill Hollerman, Janice Deno, and Kenny Haun.

## Redevelopment Commission Members Absent: None

Other City Employees Present: Mayor Stephen Wood, and Jacob Ahler-City Attorney

Guests: Robert Schenk.

**Election of Officers:** Bill Hollerman made a motion for the Officers to maintain their current positions, second by Bob Brenneman.

President: Stan HainesVice President: Estel GeorgeSecretary: Kenny Haun

#### **Motion Passed**

**Previous Minutes:** Redevelopment Commission President Stan Haines asked for a motion to approve the minutes as presented from the Tuesday October 12, 2021 meeting. Estel George made a motion to approve the minutes as presented, second by Bill Hollerman.

## **Motion Passed**

Old Business: None

## **New Business:**

- 1. Adoption of Declaratory Resolution needed to enlarge the Lintner Park TIF Areas
- 2. Discussion regarding the current TIF Percentages. Dennis Otten will be at the next City Council Meeting and could answer questions.
- 3. President Haines asked for a roll call vote...

Stan Haines: Yes
Estel George: Yes
Bill Hollerman: Yes
Bob Brenneman: Yes
Kenny Haun: Yes

• Janice Deno: (Non-voting School Board Member)

### **Motion Passed**

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4. Kenny Haun explained the Tax Increment Report which was provided by Bakertilly. There was some discussion regarding the estimated tax increment collections for this and past years. This report assumes that the last year of collections will be 2037. Find a copy of this report attached to these minutes.

**Next Meeting: TBD** 

Redevelopment Commission President Haines asked for a motion to adjourn the meeting. Estel George made a motion to adjourn, second by Bob Brenneman.

## **Motion Passed:**

Meeting adjourned at 1:33 pm.

Kenny Haun Secretary

(Minutes respectfully prepared and submitted by Pam Sayler Administrative Secretary for the Building Department)