

**CITY OF LANCASTER
TAX INCREMENTAL DISTRICT (TID) #3, #4, #5, #6 AND PROPOSED #7
JOINT REVIEW BOARD MINUTES
AUGUST 1, 2022
4:00 P.M.**

1. Call Meeting to Order

Clerk Kurihara called the meeting to order at 4:00 P.M.

2. Roll Call

Members present: Karen Campbell (SWTC), Bob Keeney (County) and Tom Davies (Public Member)

Members absent: Mayor Harper (City), School representative

Also present: Administrator Carlson and Clerk Kurihara.

3. Minutes

Motion by Campbell, second by Keeney to approve the minutes of 09/29/2021. Motion carried.

4. Review Annual Report for Tax Incremental Districts

Annual reports for TID#3 (Arrow Ridge Business Park), TID #4 (Alona Lane Commercial and Residential Area), TID#5 (Sunrise Valley Apartments) and TID #6 (Hotel) were reviewed.

5. Proposed TID #8 Introduction

An update was provided regarding the proposed plan to create a Tax Incremental District No. 8, which would be the redevelopment of the "downtown" area.

The related district programs conceptually at this point are listed below along with some public improvements (parking, signage, and bike/pedestrian facilities).

- Façade Grant Program
- Apartment Development Forgivable Loan
- Commercial Development Loans and Grants
- Downtown Parking Improvements
- Infrastructure Improvements
- Development Incentives

6. Next Meeting Date

TBD

7. Adjournment

Motion by Davies, second by Campbell to adjourn meeting at 4:36 P.M. Motion carried.

David A. Kurihara, City Clerk