

**CITY OF LANCASTER
TAX INCREMENTAL DISTRICT (TID) #3 AND #4 AND PROPOSED #5
JOINT REVIEW BOARD MINUTES
AUGUST 1, 2019
4:00 P.M.**

1. Call Meeting to Order

Mayor Varnam called the meeting to order at 4:00 P.M.

2. Roll Call

Members present: Mayor Varnam (City), Jason Wood (SWTC), Bob Keeney (County) and Tom Davies (Public Member)

Members absent: School representative

Also present: Administrator Carlson and Clerk Kurihara.

3. Minutes

Motion by Keeney, second by Davies to approve the minutes of 10/22/2018. Motion carried.

Wood arrived at 4:02 P.M.

4. Review Annual Report for Tax Incremental District No. 3

5. Review Annual Report for Tax Incremental District No. 4

Initially, a brief update was provided regarding the TIF program and the City's existing TID's (#3, #4 and #5) then a review of the annual reports for TID #3 and #4.

6. Adjournment

Motion by Wood, second by Davies to adjourn meeting at 4:18 P.M. Motion carried.

David A. Kurihara, City Clerk