



MINUTES

Call to Order: Deborah Windell called the meeting to order at 1:00 pm. Voice rollcall was taken.

Members Present: S. Hegg, Mayor Klotz, Tracey Lipps, Hannah Juhl, Deborah Windell, Hannah Juhl, Caleb Griffis

Absent: Bill Hegg, Maria Rosas

Others Present:

Approval of Agenda: Motion by Mayor Klotz, supported by Juhl to accept the agenda. Motion carried.

Public Comment: none

Approval of Jan 2026 Minutes: Motion by Mayor Klotz, supported by S. Hegg to approve minutes. Motion carries.

Approval of Jan 2026 Financials: Motion by S, Hegg, supported by Mayor Klotz to approve financials with clarification of unknown \$24.47 charge explained at March meeting. Motion carries.

Action Items:

- a. Motion by Griffis, supported by Juhl to recommend appointment of Justin Adams to the TIFA Board. Motion carried.

Discussion Items:

- a) Ceres Property – board review scoring criteria and established a timeline/process for the handling of RFP submissions due Feb 27th.

Public Comments: None

Member Comment: None

Adjournment: Meeting adjourned at 1:55 pm.

Respectfully submitted by Nichole Kleiner, City Manager