

City of Mt. Pleasant

Central Business District (CBD) Tax Increment Finance Authority (TIFA) Mission-Pickard Downtown Development Authority (DDA) Industrial Park North TIFA

MINUTES OF THE SPECIAL MEETING

April 25, 2016 4:00 PM
City Hall, Conference Room A

I. Call to Order

The meeting was called to order by Vice-Chair Rich Swindlehurst at 4:05 pm.

Present: Tim Coscarelly, John Hunter, Mary Ann Kornexl (for Nancy Ridley), Tom Krapohl, Jeff Smith, Rich Swindlehurst (Vice-Chair)

Absent: Tim Driessnack (Chair), Margaret McAvoy, Rick McGuirk, Lisa Orlando, Brad Wahr

Also attending: (Staff): William Mrdeza,
(Guests): Brandon LaBelle
Doug LaBelle II

II. Approval of Agenda

It was moved by Krapohl, seconded by Smith, to approve the agenda as presented. **The motion passed unanimously.**

III. Approval of the April 7, 2016 Meeting Minutes

Because this was a special meeting called shortly after the regular monthly meeting, minutes of the April 7th meeting were not yet available. The Board agreed to act on both the April 7th and April 25th meeting minutes at the next regular meeting.

IV. Old and New Business

A. TIFA

There was no business before the TIFA Board for their consideration