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**Derry Township School District**  
**Board of Directors Meeting**  
**January 23, 2017**  
**Summary Minutes - XIV**

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**1. OPENING ITEMS**

**a. Call to Order**

**Minutes**

The meeting was called to order by Mrs. Mysel at 7:07 p.m.

**b. Roll Call**

**Present:** Chris Barrett, Heidi Eby, Maria Memmi, Brian Shiflett, Terry Singer, Jennifer Mysel

**Absent:** Kathy Sicher, Jayanth Franklin, Julie Neal

**Staff/Public in Attendance:** Dan Tredinnick, Stacy Winslow, Mike Frentz, Jason Reifsnyder, Jackie Castleman, Julie Nerino, Charles Emerick, Loretta Emerick, Marsha Kaye, Mike Knause.

**Solicitor in Attendance:** Kim Smith

**Media in Attendance:** Monica Von Dobeneck – *The Sun*

**c. Flag Salute**

**d. Approval of Board of Directors Agenda**

**Minutes**

Following a motion by Mrs. Memmi and a second by Mr. Shiflett the Board Agenda for the evening's meeting was approved.

**2. INFORMATIONAL AND PROPOSALS**

**a. Recognition of School Board Members**

**Minutes**

The elementary and middle schools recognized the School Board members.

**b. Presentation - Annual Audit**

**Minutes**

Mr. Brian Straub provided the Board with an overview of the 2015-2016 Audit Report.

**c. Announcement of Executive Session**

**Minutes**

The Board met prior to the meeting to discuss matters of personnel and consultation with an attorney or other professional advisor regarding potential litigation or identifiable complaints that may lead to litigation.

**d. Recognition of Citizens (Agenda Items)**

**Minutes**

The following citizens were recognized by the Board:

- None

**e. Standing Committee Meeting Report**

**Minutes**

Mrs. Mysel provided the following updates with regard to the Athletic and Activities Standing Committee Meeting:

- Discussion of Role and Scope of Committee
- Teachers as Coaches
- Scoreboards and Sounds Systems - High School

#### **f. Student Representatives' Report**

##### **Minutes**

The Student Representatives provided the Board with the following updates:

- Recent Activities
- Upcoming Activities

#### **g. Finance/Budget Update**

##### **Minutes**

Mr. Frentz provided the Board with a budget update.

#### **h. Anticipated Agenda Items for the Next Board of Directors Meeting**

The following items will be on the Agenda for the February 13, 2017 Public Board of Directors Meeting:

1. Approval of January 23, 2017 Board of Directors Summary Minutes
2. HS Student Recognition
3. Presentation: Full Day Kindergarten
4. Presentation: Trust Update - Fulton Financial
5. Finance/Budget Update
6. Approval of Proposed 2017-2018 Board of Directors Meeting Dates
7. Requests for the Use of Facilities
8. Personnel
9. Staff Development

##### **Minutes**

The anticipated agenda items for the February 13, 2017 meeting of the Derry Township Board of School Directors were reviewed.

### **3. UNFINISHED BUSINESS**

### **4. CONSENT AGENDA ITEMS**

##### **Minutes**

Following a motion by Mrs. Memmi and a second by Mr. Singer the Consent Agenda Items were approved.

##### *Vote Results*

<b>Aye:</b>	6	Chris Barrett, Brian Shiflett, Terry Singer, Heidi Eby, Jennifer Mysel, Maria Memmi
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	3	Kathy Sicher, Jayanth Franklin, Julie Neal

#### **MOTION CARRIED**

#### **a. Approval of January 9, 2017 Summary Board of Directors Meeting- XIII Minutes**

**b. Approval of December 2016 Finance Report**

1. The Treasurer's Report for the month ending December 31, 2016 was summarized as follows:

General Fund Revenue	\$2,987,306
General Fund Expenditures	3,876,766
Balance of Cash Plus Investments (Includes Capital Reserve)	35,702,952

2. The listed schedule of investment transactions for the period beginning December 1, 2016 through December 30, 2016, had total interest earnings of \$8,668 comprised of the following:

Money Market	5
General Fund	14,208
Capital Reserve	94

The average interest rate for December 2016 was 0.47%

3. The December 2016 expenditures for the paid bills for all funds totaled \$1,513,466 excluding net payroll, retirement contributions, and debt service.
4. The January 2017 expenditures for the unpaid bills for all funds totaled \$1,091,368.
5. Estimated expenditures of the General Fund for the month of January 2017 were in the following amounts:

Operating Expenses	\$1,000,000
Utilities	153,000
Net Payroll (2 pays)	1,351,000
Employer Provided Insurance	432,700
Payroll Deductions	734,000
Employer Payroll Taxes (FICA/RET)	160,000
Debt Service	0
Total Estimated Expenditures	\$3,831,550

**c. Approval of Budget Transfers**

Section 687 (d) of the Public School Code provides: The Board of School Directors shall have the power to authorize the transfer of any unencumbered balance, or any portion thereof, from one class of expenditures or item, to another, but such action shall be taken only during the last nine (9) months of the Fiscal Year. The Administration recommended the Board authorize the January 2017 budget transfers.

**d. Requests for Payment**

The Administration recommended the approval of the following payments from the Capital Project Fund. The expenditures are part of the 5-Year Capital Plan.

Vendor	Amount	Project
Garland DBS	6,957.70	Final payment HS caulking project
CNH Industrial America	24,429.00	New Holland tractor

Total	\$33,386.70	
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**e. Request for the Use of School Facilities**

The Administration recommended the approval of the following Request for the Use of School Facilities:

**Group:** Hershey Girls' Softball Association

**Date/Time:** February 5, 12, 26, 2017  
March 5, 2017  
4:00 p.m. - 5:00 p.m.

**Requested Facility:** ECC Gym

**Event:** Winter Indoor Softball Clinic

**Fee:** Custodian: \$38.64 per hour

**f. Announcement of Staff Development Conferences**

**Staff Members:** Stephanie Hegge, Renee Owens

**Conference:** Pennsylvania Middle School Association

**Location:** State College. PA

**Dates:** February 26 through 28, 2017

**Expenses:** \$414.00 (each)

**Staff Members:** Barbara Clouser, Nicole Fisher, Christen Manari

**Conference:** Mid-Atlantic Conference on Personalized Learning

**Location:** Baltimore, MD

**Dates:** February 28 through March 1, 2017

**Expenses:** \$374.00 (each)

**Staff Member:** Tani Miller

**Conference:** American String Teachers Association National Conference

**Location:** Pittsburgh, PA

**Dates:** March 1 through 4, 2017

**Expenses:** \$395.00

**Staff Members:** Angela Persing, Amanda Peters

**Conference:** National Institute on Legal Issues of Educating Individuals with Disabilities

**Location:** National Harbor, MD

**Dates:** April 23 through 26, 2017

**Expenses:** \$1,928.50 (each)

**Staff Member:** Tracie Dawson

**Conference:** Organ Tissue Donation Association Spring Institute for Educators

**Location:** State College, PA

**Dates:** May 11 through 12, 2017

Expenses: \$0.00

## 5. NEW BUSINESS

### a. Approval of Annual Audit

The Administration recommended approving the audit report for the year ended June 30, 2016 as presented by Mr. Brian Straub, CPA from the District's auditing firm of Waggoner, Frutiger & Daub.

#### Minutes

Following a motion by Mr. Barrett and a second by Mrs. Memmi the audit report for the year ended June 30, 2016 was approved.

#### Vote Results

<b>Aye:</b>	6	Maria Memmi, Jennifer Mysel, Heidi Eby, Terry Singer, Brian Shiflett, Chris Barrett
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	3	Kathy Sicher, Jayanth Franklin, Julie Neal

### MOTION CARRIED

### b. 2017-2018 Budget Resolution Adoption

The Administration recommended the Board approve the Resolution to limit the increase of real estate taxes for the 2017-2018 fiscal year to no more than 2.5%.

#### Minutes

Following a motion by Mr. Singer and a second by Mr. Shiflett the 2017-2018 Budget Resolution was approved.

#### Vote Results

<b>Aye:</b>	6	Maria Memmi, Jennifer Mysel, Heidi Eby, Terry Singer, Brian Shiflett, Chris Barrett
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	3	Kathy Sicher, Jayanth Franklin, Julie Neal

### MOTION CARRIED

### c. Approval of Derry Township Tax Association Appointment

The Administration recommended George T. Raynes be appointed to the Derry Township Tax Association as an At-Large Member with a term expiring December 31, 2020.

#### Minutes

Following a motion by Mr. Shiflett and a second by Mrs. Eby the recommendation to appoint George T. Raynes to the Derry Township Tax Association as an At-Large Member was approved.

#### Vote Results

<b>Aye:</b>	6	Maria Memmi, Jennifer Mysel, Heidi Eby, Terry Singer, Brian Shiflett, Chris Barrett
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	3	Kathy Sicher, Jayanth Franklin, Julie Neal

### MOTION CARRIED

**d. Print Management Program**

The Administration recommended the Board approve a three-year lease effective February 1, 2017 with Higher Information Group for print management program at a cost of \$435 per month.

**Minutes**

Following a motion by Mr. Barrett and a second by Mrs. Eby the three-year lease agreement with Higher Information Group for print management program approved.

*Vote Results*

<b>Aye:</b>	6	Maria Memmi, Jennifer Mysel, Heidi Eby, Terry Singer, Brian Shiflett, Chris Barrett
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	3	Kathy Sicher, Jayanth Franklin, Julie Neal

**MOTION CARRIED**

**e. Mentorspace Agreement**

The Administration recommended the Board approve a One-year Lease Agreement with Revision Co. for the use of a conference room in the District Office as part of the Mentorspace Program effective February 1, 2017.

**Minutes**

Following a motion by Mrs. Memmi and a second by Mr. Shiflett the one-year lease agreement with Revision Company for the use of a conference room in the District Office was approved.

*Vote Results*

<b>Aye:</b>	6	Chris Barrett, Brian Shiflett, Terry Singer, Heidi Eby, Jennifer Mysel, Maria Memmi
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	3	Kathy Sicher, Jayanth Franklin, Julie Neal

**MOTION CARRIED**

**f. The Pennsylvania State University Affiliation Agreement**

The Administration recommended the Board approve the Communication Sciences and Disorders Affiliation Agreement with Derry Township School District and The Pennsylvania State University effective January 24, 2017.

**Minutes**

Following a motion by Mr. Barrett and a second by Mrs. Memmi the Communication Sciences and Disorders Agreement with Derry Township School District and the Pennsylvania State University was approved.

*Vote Results*

<b>Aye:</b>	6	Chris Barrett, Brian Shiflett, Terry Singer, Heidi Eby, Jennifer Mysel, Maria Memmi
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	3	Kathy Sicher, Jayanth Franklin, Julie Neal

**MOTION CARRIED**

**g. Personnel – Resignations**

The Administration recommended the approval of the following resignations:

**Classified:**

**Agee, Sandra**

Head Cook

Middle School

Reason: Retirement

Effective: End of the 2016-2017 school year

**Bryner, Heather**

Paraprofessional (Self-Contained Classroom)

High School

Reason: Personal

Effective: 02/03/2017

**Choueka, Sally**

Paraprofessional

Middle School

Reason: Personal

Effective: 03/31/2017

**Minutes**

Following a motion by Mr. Shiflett and a second by Mrs. Eby the Personnel-Resignation items were approved.

**MOTION CARRIED**

**h. Personnel – General**

1. The Administration recommended the approval of the following appointments:

**Transfer of Classified Staff:**

**Grudi, Denise\***

Paraprofessional (Self-Contained Classroom)

From: Primary Elementary School

To: Early Childhood Center

Level B: 6.5 hours per day

Salary: \$18.17 per hour

Effective: 01/24/2017

**Limited Service Contracts:**

**Harman, Emili**

Assistant Junior Varsity Softball Coach

High School

Group E, Step 1

Salary: \$2,301

Effective: 01/24/2017 (pending receipt of Act 168 certification)

**Leiphart, Amanda**

Assistant Girls' Lacrosse Coach

High School

Group E, Step 1



Salary: \$2,301  
Effective: 01/24/2017

**Sachs, Kristen\***

Mentor to Heather Ortiz, Grade 1 Elementary Teacher Long Term Substitute  
Early Childhood Center  
Salary: \$500  
Effective: 01/24/2017

**Zimmer, Erin**

Assistant Girls' Lacrosse Coach  
High School  
Group E, Step 7  
Salary: \$3,288  
Effective: 01/24/2017 (pending receipt of Act 126 certification)

2. The Administration recommended the approval of the Limited Service Contract List of Spring Coaches for the 2016-2017 school year as attached.

3. The Administration recommended the approval of the following request in accordance with Section 6.10 of the HEA Collective Bargaining Agreement:

**Gustantino, Samantha\***

Grade 5 Teacher  
Intermediate Elementary School  
Extension of Unpaid Childrearing Leave  
Effective: 03/01/2017 through the end of the 2016-2017 school year

**Minutes**

Following a motion by Mr. Shiflett and a second by Mr. Barrett the Personnel-General items were approved.

*Vote Results*

<b>Aye:</b>	6	Chris Barrett, Brian Shiflett, Terry Singer, Heidi Eby, Jennifer Mysel, Maria Memmi
<b>No:</b>	0	
<b>Abstain:</b>	0	
<b>Not Cast:</b>	3	Kathy Sicher, Jayanth Franklin, Julie Neal

**MOTION CARRIED**

**6. DELEGATE REPORT**

**a. Dauphin County Technical School**

**Minutes**

Mr. Shiflett attached his report for the Dauphin County Technical School

**b. Dauphin County Tax Association**

**Minutes**

Mr. Eby attached her report for the Dauphin County Tax Association.

**c. The Trojan Foundation**

**Minutes**

Mrs. Mysel attached her report for the Trojan Foundation.

**d. Tax Increment Financing Committee (TIF)**

**Minutes**

Mrs. Mysel attached her report for the Tax Increment Financing Committee.

**7. SPECIAL REPORTS**

**a. Board Members' Report**

**Minutes**

The following members provided reports to the Board:

- Mrs. Memmi - Recognition of Board
- Mr. Shiflett - TIF, ICDA Board

**b. Superintendent's Report**

**Minutes**

Mr. McFarland provided the Board with the following updates:

- Kindergarten Registration
- Motivational Speaking Event
- Recognition of Staff
- Recognition of High School

**c. Board President's Report**

**Minutes**

Mrs. Mysel provided the Board with the following updates:

- ALiCE Training
- Upcoming Meetings

**8. RECOGNITION OF CITIZENS**

**Minutes**

The following citizens were recognized by the Board:

- Jonathan Christ - TIF

**9. ADJOURNMENT**

**Minutes**

Following a motion by Mr. Barrett and a second by Mrs. Memmi the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

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Michael Frentz

Secretary to the Board

Approved at the February 13, 2017 meeting

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Jennifer L. Mysel  
President of the Board of Directors

JWR

**Derry Township School District**  
**School Board Meeting**  
January 23, 2017

**Please Sign In AND Print Your Name**

*Signature*

*Printed Name*

*Daniel B Tredinnick*

Dan Tredinnick

*Signature*

*Printed Name*

*Julie L. Neniro*

Julie L. Neniro

*Signature*

*Printed Name*

*Jackie Castleman*

Jackie Castleman

*Signature*

*Printed Name*

*Charles W Emerick*

CHARLES W EMERICK

*Signature*

*Printed Name*

*Loretta Emerick*

LORETTA EMERICK

*Signature*

*Printed Name*

*Marsha Kaye*

MARSHA KAYE

*Signature*

*Printed Name*

*Mike Knapp*

MIKE KNAPP

*Signature*

*Printed Name*

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# Derry Township School District

Administrative Office • 30A East Granada Avenue • P.O. Box 898 • Hershey, PA 17033  
Phone (717) 534-2501 • Fax (717) 533-4357 • [www.hershey.k12.pa.us](http://www.hershey.k12.pa.us)

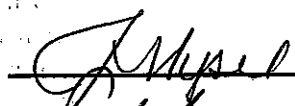
## Act 1 Proposed Preliminary Budget Resolution – 2017-2018


**Background.** Act 1 § 311(a), 53 P.S. § 6926.311(a), requires an accelerated budget adoption timeline and procedure unless a school district, no later than 110 days before the primary election, adopts a resolution containing the certifications incorporated in this resolution. The deadline this year is January 26, 2017. After adoption of a resolution containing such certifications, § 311(d) authorizes a school district to comply with pre-Act 1 budget adoption rules as set forth in School Code § 687, 24 P.S. § 6-687. The School Board has reviewed the school district preliminary budget or has other information sufficient to make a determination that the budget for the next fiscal year can be funded based on maintaining current tax rates or increasing taxes by an amount less than or equal to the Act 1 index. In lieu of the Act 1 budget adoption timeline and procedure, the School Board wishes to make the required certifications and comply with pre-Act 1 budget adoption rules.

**RESOLVED**, that the Board of School Directors of Derry Township School District, makes the following unconditional certifications:

1. The school district's various tax levies and other revenue sources will be sufficient to balance the school district final budget for the next fiscal year (2017-2018) based on maintaining current tax rates or increasing tax rates by an amount less than or equal to the Act 1 index applicable to the school district as calculated by the Pennsylvania Department of Education. This conclusion is based on the school district preliminary budget or other information available to the School Board.
2. The applicable index for the next fiscal year is 2.5%, and the School Board will not for the next fiscal year increase the rate of its real estate tax, or any other tax for the support of public education, by an amount that exceeds the applicable index.
3. The School Board has to date and in the future will comply with the rules set forth in School Code § 687 for adoption of the school district proposed and final budgets for the next fiscal year.
4. The School Board understands that the school district will not be eligible to use Act 1 referendum exceptions for the next fiscal year.

**ADOPTED** by the School Board January 23, 2017.

 President

 Secretary



The Dauphin County Technical School Joint Operating Committee (JOC) met in executive session, work session and in regular session on January 11, 2017. Brian Shiflett and Julie Neal attended all meetings. Brian and Joe also participated in the Planning for the Future Committee meeting held prior to the other meetings.

Pricilla Rodriguez, Technology Coordinator, along with Megan Motto, Technology Coach, and Dana Saporita, Math Teacher, presented the school's plan to implement a school-wide 1:1 initiative with a planned roll-out of student-assigned laptops at the beginning of the 2017-18 school year. The plan replaces the existing modified 1:1 approach where devices are kept in classrooms and not assigned out to students. While Year 1 costs are higher than budgeted for modified 1:1, costs decrease in Year 2 and beyond because the school will procure less devices annually. The JOC discussed the goals, plan and costs. The initiative will be included in the 2017-18 budget proposal.

Maria Zaharick, Business Administrator, reviewed the school's plan to solicit proposals for a comprehensive facility condition assessment. She proposed a timeline that will permit vendor selection ahead of budget approval. Following the completion of the assessment, Ms. Zaharick anticipates implementing a multi-year capital improvement plan. During its business meeting, the JOC approved the solicitation of proposals.

The JOC approved payment to Barley Snyder in the amount \$21,791.52 for services rendered through November 30, 2016 related to the Harrisburg SD joinder process.

The JOC will hear the next preliminary 2017-18 budget update at its February meeting.

The next JOC meeting will be held Wednesday, February 8, 2017, 7:00 p.m. Meetings are held in the DC Tech cafeteria, and all meeting agenda are posted on BoardDocs ([www.boarddocs.com/pa/daup/Board.nsf](http://www.boarddocs.com/pa/daup/Board.nsf)).

Outside of the monthly meetings, JOC representatives began the bargaining process with the school's educational employees' association as well as its educational support employees' association. The current agreements with both associations expire June 30, 2017.

On January 19, representatives from each member district will meet to form a new member district negotiating committee as approved by the Joint Board last month. Brian Shiflett will represent DTSD with Joe McFarland as alternate.

Brian Shiflett attended the District 4/5 SkillsUSA competition hosted by DCTS on February 16. SkillsUSA's mission is to empower its members to become world-class workers, leaders and responsible American citizens. The local SkillsUSA chapter is DCTS' largest student organization. Students participated in about 3 dozen skills contests and represented CTE programs throughout south-central and southeastern PA.

Respectfully submitted,

Brian Shiflett

# DAUPHIN COUNTY TAX COLLECTION COMMITTEE

## AGENDA

**January 18, 2017 – 6:30 PM**

- I. Welcome to Organization Meeting - August "Skip" Memmi
- II. Roll Call to Establish Quorum
- III. Public Comment
- IV. Annual Organization Meeting; Bylaws Art. II, Section 2
  - A. Designation of Temporary Chairperson
  - B. Election of Officers
    - i. Nomination for Slate of Officers (Chairperson, Vice-Chairperson, Secretary) – **Slate approved as presented**
- V. Accept Summary Report of November 2016 Meeting - **approved**
- VI. Accept Financial Report Ending December 31, 2016 - **approved**
- VII. New Business
  - A. Tax Collection Matters
    - i. Keystone's 2016 Review and 2017 (First Quarter) Priorities – **details will be sent in next delegate report**
  - B. Administrative Matters
    - i. Designation of Sub-Committees Under Bylaws Art. IV, Section 1 (Audit, Finance, Risk Management) – **approved**
    - ii. Appointment of Committee Members by Chairperson, Subject to TCC Approval – **approved**
    - iii. Appointment of Appeals Board Members (Three Required) – **approved**
    - iv. Determine Schedule of Remaining 2017 Regular Meetings – **approved**
    - v. Ethics Act – Statements of Financial Interest (2016)
    - vi. Conflict of Interest Questionnaire (2017)
    - vii. Appointments of Delegates, Voting and Non-Voting (2017)
  - C. Audit Subcommittee – Charter; - **approved**
- VIII. Old Business
  - A. Risk Management – Ratify Renewal of PennPRIME Insurance Coverage (Cost: \$4,390.00) – **approved**
  - B. Act 32 Audit and Evaluation – Discussion of Draft; **approved**
- IX. Closing Comments and Adjournment

1/18/17

**Trojan Foundation Meeting**

Present: Ross Santangelo, Lou Verdelli, Ann Rowland, Bruce Hancock, Barb Clouser, Laurie Eberle, Alan Malkoff, and David Twaddell, Mike Frentz, Joe McFarland, Dan Tredinnick, and Jennifer Mysel

- Update on Taste of Hershey-Date 3/19/17
  - Restaurants spreadsheet reviewed, asked members if anyone has any connections to any of the restaurants.
  - Discussed ticket bud, a site used to sell tickets for the event this year (went live 1/17/17)
    - Barb Clouser will handle all teacher tickets.
  - Same room at the lodge, same set up.
  - Sponsors
- Discussion on expansion of Trojan Foundation to include an Executive Director or keep the structure as is.
  - How to increase submission of grant requests?
- Website-Barb Clouser found a student interested in helping us with maintaining the website.

Next meeting: February 9, 2017 at 7:30 am in the District Office



## TIF MEETING

1/17/17 7:30 am

Present: Chris Brown, Matt Weir, Jim Negley, Justin Engle, John Foley, Lauren Zumbrun, Susan Cort, Marc Moyer, Mike Frentz, Kathy Sicher, Jennifer Myself, and Jay Franklin

PFM consultants: Scott Shearer and Melissa Hughes

RVG Developers: Steve Dayton and Ed Fetter

Special TIF counsel: Ron Lucas

*Overview: TIF (Tax Increment Financing)*

*What is a TIF?*

*An economic development financing tool that can utilize increases in property taxes, resulting from private development within a specified area to finance needed capital improvements within that area. A portion of the new taxes generated by a development project is designated by the affected taxing bodies to cover the debt services payments of a bond or note that finances the eligible improvements.*

*The allocations made by the taxing bodies in support of a project do not need to be the same and the taxing bodies retain 100% of their "base" taxes. Once the TIF loan is repaid, the TIF district is dissolved and all taxes go to the respective taxing bodies. The school district, the township and the county will have no liability in the event of default. The Derry Township Industrial and Commercial Development Authority (ICDA) would be liable in the event of default. The ICDA is partially comprised of members of both the township and the school board.*

Currently, the three TIF committee members, Kathy Sicher, Julie Neal and Jay Franklin are attending meetings with other members in the Township to hear and see the presentation by RVG developers.

The last meeting was held on 1/17/17 at 7:30 at the Township building. RVG developers updated their proposal which includes several restaurants, retail spaces and high end apartment buildings removing the plans for a hotel on the block between Linden and Ridge Roads on Chocolate Avenue. They are asking for the three entities to support a TIF for the structured parking garage which will contain approximately 392 total parking spots. All will be shared parking. Keep in mind that the school district contributes the most. Additionally, Mike Frentz is gathering further clarification from our PFM rep on the possible property tax elimination bill and how that may affect this.

The updated plan that was presented at the 1/17 meeting was not accurately reflected in the handouts. A revised version of the handouts has been requested. Once made available to us, we may schedule a special meeting for a TIF presentation by the RVG developers and PFM. If that is not possible, we will have a presentation at the 3/27/17 board meeting. Kathy, Jay and Julie will be asked to give their recommendation to the full Board prior to the presentation. The Board will not be asked to vote until they are comfortable with the information.