

Raymore Tax Increment Financing Commission (TIF)  
Minutes of February 15, 2017  
Raymore City Hall-100 Municipal Circle  
Raymore, MO

**1. Call to Order**

Vice Chairman Holsman called the meeting to order at 4:00 p.m.

**2. Member Roll Call**

City Clerk Jeanie Woerner called roll. Commission members in attendance: Janelle Biernbaum, Patrick Clark, Stephanie Como, Todd Holsman, Bob Huston, Ruth Johnson, Dr. Kari Monsees, and Pam Shipley. Members absent: Mike Gnefkow, Dale Jacobson and Tom McVey. Quorum noted as present to conduct business.

Also in attendance: Economic Development Director Matt Tapp, City Manager Jim Feuerborn, City Clerk Jeanie Woerner, and David Bushek, special economic development counsel from Gilmore & Bell.

**3. Election of Officers**

Economic Development Director Matt Tapp directed the Commission's attention to a letter submitted by Chairman Gnefkow stating his interest in serving as Chairman if nominated. The letter was read aloud.

Motion made by Commissioner Johnson, second by Commissioner Clark to enter the letter from Mike Gnefkow into the record. Approved, 8-0. (Attached to these minutes.)

Vice Chairman Holsman called for nominations for Chairman.

Nomination by Commissioner Monsees for Mike Gnefkow as Chairman, second by Commissioner Johnson. Vice Chairman Holsman heard no further nominations and called for a voice vote. Approved 8-0.

Vice Chairman Holsman called for nominations for Vice Chairman.

Nomination by Commissioner Monsees for Todd Holsman as Vice Chair. Vice Chair Holsman declined the nomination due to work obligations.

Nomination by Commissioner Johnson for Commissioner Monsees as Vice Chair, second by Commissioner Holsman. Vice Chairman Holsman heard no further nominations and called for a voice vote. Approved 8-0.

Vice Chairman Holsman called for nominations for Secretary.

Commissioner Como asked if current Secretary Dale Jacobson has expressed interest in continuing to serve. Economic Development Director Matt Tapp advised that Mr. Jacobson has indicated he would defer any nomination.

Nomination by Commissioner Shipley for Commissioner Johnson as Secretary, second by Commissioner Huston. Vice Chairman Holsman heard no further nominations and called for a voice vote. Approved 8-0.

Vice Chairman Holsman stated the newly elected officials will begin their positions at the next scheduled meeting of the Commission.

#### **4. Approval of Minutes-December 14, 2016**

Motion made by Commissioner Johnson, second by Commissioner Monsees to approve the regular session minutes of December 14, 2016. Approved, 8-0 by voice vote.

#### **5. Continued Public Hearing for the Raymore Gateway TIF Plan**

Vice Chairman Holsman stated this public hearing was continued from the December 14, 2016 meeting for the Raymore Gateway TIF Plan. He asked staff for a report.

Economic Development Director Matt Tapp provided a review of the City initiated TIF plan. He advised the Commission that the proposed developers team for this project have withdrawn their plan. He stated the City will re-advertise the Request for Proposal (RFP) with a due date of April 14, 2017. In addition, he asked the Commission to continue this public hearing to May 10, 2017 to allow for additional time for a response to the RFP from any potential developers and staff time to compile the responses and provide a report to the Commission. Staff anticipates providing a written report on or about March 8, 2017 and April 19, 2017 as to the status as well as any potential interest from developers. At the Commission's meeting and public hearing on May 10, 2017, staff will present any proposed projects that result from the re-bid of the RFP.

Motion by Commissioner Monsees, second by Commissioner Johnson to allow the the public hearing to remain open until May 10, 2017 at 4:00 p.m. in Council Chambers at Raymore City Hall. Approved, 8-0 by voice vote.

Mr. Tapp advised those in attendance at this meeting that testimony to the Commission would be heard at the public hearing on May 10, 2017.

Vice Chairman Holsman called for further business and hearing none, asked for a motion to adjourn.

Motion by Commissioner Johnson, second by Commissioner Biernbaum to adjourn the meeting. Approved 8-0 by voice vote. Meeting adjourned at 4:12 p.m.

Respectfully submitted,

Jeanie Woerner  
City Clerk



**CITY OF RAYMORE  
TAX INCREMENT FINANCING COMMISSION  
MEETING AGENDA**

**May 10, 2017**

**4:00 p.m.**

**City Hall, 100 Municipal Circle, Raymore, Missouri**

1. Call to Order
2. Member Roll Call
3. Approval of Minutes for February 15, 2017
4. Continued Public Hearing for the Raymore Gateway TIF Plan

Adjourn