

**TAX INCREMENT FINANCING COMMISSION OF THE
CITY OF BEL-RIDGE, MISSOURI**

**November 16, 2023
Record of Proceeding**

A meeting of the Tax Increment Financing Commission of the City of Bel-Ridge, Missouri convened on Thursday, November 16, 2023, at 2:00 p.m. at Bel-Ridge City Hall, 8920 Natural Bridge Road, St. Louis, MO 63121.

1. Call to order

Robert Klahr (Special Counsel to the City of Bel-Ridge, Missouri) called the meeting to order at 2:02 p.m.

2. Roll call

COMMISSIONERS PRESENT

Mayor Willie Fair
Glenn Tope
Henry Watts (via teleconference)
Paul Hampel (via teleconference)
Kyle Klemp (via teleconference)
Allen Bruce (via teleconference)
Dr. Monica Stewart (via teleconference)
Matthew McLaughlin (via teleconference)
Larry Davis (via teleconference)

COMMISSIONERS ABSENT

Sharhonda Swearngen
Dr. Carlton Brooks

3. Approval of the minutes of the meeting of the Tax Increment Financing Commission of the City of Bel-Ridge, Missouri held on September 28, 2023

Paul Hampel made a motion to approve the minutes as presented, and Dr. Monica Stewart seconded the motion. The motion was approved with a vote 10-0.

4. Continued Public Hearing of Proposed Amendment to Redevelopment Plan

The continuation of the public hearing resumed at 2:04 p.m.

Mr. Klahr presented the proposed amendment to the Commission and provided an overview of the background of the Bel-Ridge North Redevelopment Plan and the proposed amendment to the Redevelopment plan.

There were comments and questions from the commissioners and the public regarding the TIF generally and the impact of the proposed amendment, if any, on property owners within the TIF area.

Mr. Klahr read into the record several exhibits evidencing the Commission's compliance in regards to the notice requirements as set forth under the Real Property Tax Increment Allocation Redevelopment Act Section 99.830 which included evidence of i) notice of publication given in a newspaper of general circulation in the TIF redevelopment area as outlined in the redevelopment plan; ii) notice of mailing by certified mail to taxpayers in the TIF redevelopment area as outlined in the redevelopment plan; iii) notice by mailing to each taxing district in the TIF redevelopment area as outlined in the redevelopment plan; iv) a copy of the hearing notice submitted to the director of the Department of Economic Development and to the Missouri Department of Revenue.

There being no further comments or questions from the public, the public hearing was closed at 2:19 p.m.

5. Consideration of Resolution Recommending Approval of Bel Ridge North Tax Increment Financing (TIF) Amended Redevelopment Plan

Mr. Klahr then introduced the proposed Commission Resolution which recommends approval of the proposed amendment to the Redevelopment plan by the City of Bel-Ridge Board of Alderman.

Henry Watts made a motion to approve the Resolution recommending to the City of Bel-Ridge Board of Alderman that the proposed amendment to the Redevelopment plan be approved as presented, and Larry Davis seconded the motion. The motion was approved with a vote 10-0.

6. Other Matters

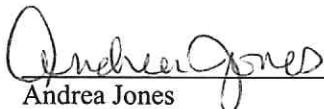
Approval of the minutes of the current meeting of the Tax Increment Financing Commission of the City of Bel-Ridge, Missouri held on November 16, 2023.

Paul Hempel made a motion to approve the minutes as presented, with the blanks filled at the meeting based on today's discussions, and Matthew Pollack seconded the motion. The motion was approved with a vote 10-0.

7. Adjournment

Allen Bruce made a motion to adjourn the meeting, and Dr. Monica Stewart seconded the motion. The motion was passed with a vote of 10-0. The meeting adjourned at 2:23 p.m.

Respectfully submitted:



Andrea Jones
City Clerk of Bel-Ridge, Missouri