

COMMITTEE OF THE WHOLE MEETING

The Common Council of the City of Ashland will meet as the Committee of the Whole on **December 8, 2020** immediately following the City Council meeting which begins at **5:30 PM** .

The following items will be considered:

1. Roll Call
2. Council President's Report
3. Administrator's Report
4. Approval of Agenda
5. Committee Updates
6. Discussion Items
 - A. **Presentation and Discussion Regarding Potential Amendments to the Tax Increment District (TID) #10 Project Plan** *(Planning)*
7. Adjournment

The City of Ashland does not discriminate on the basis of sex, race, creed, color, national origin, sexual orientation, age or disability in employment or provision of services, programs or activities.

NOTE: Upon reasonable notice, the City of Ashland will accommodate the needs of disabled individuals or individuals with limited English proficiency through auxiliary aids or services. For additional information or to request this service, contact Denise Oliphant at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048

SUBJECT: Committee Updates

RECOMMENDATION: Discussion

DEPARTMENT OF ORIGIN:

CLEARANCES: Council President

EXHIBITS:

SUMMARY STATEMENT:

Harbor Commission: Pufall
Plan Commission: MacKenzie
Police & Fire: Lewis
Library Board: Jackson
Housing Authority: Franek
Housing Committee: Tochterman
Parks and Rec Committee: Haas
Public Works Committee: Moore
Sustainability Committee: Ullman
Historic Preservation Committee: Franek
Disabled Parking Committee: Whitebird
Source Water Protection Committee: Ortman

SUBJECT: Presentation and Discussion Regarding Potential Amendments to the Tax Increment District (TID) #10 Project Plan (*Planning*)

RECOMMENDATION: Discussion Only

DEPARTMENT OF ORIGIN: Planning and Development

CLEARANCES: Council President

EXHIBITS:

SUMMARY STATEMENT:

The Director of Planning and Development will provide a presentation on potential proposed amendments to the TID #10 project plan. The primary goals of the proposed changes would be to facilitate the creation of a Downtown Improvement Grant Program and future Revolving Loan Fund, a small fund for (2) future business competitions to fill vacancies and promote entrepreneurialism in the downtown, and update and refine timelines and needs related to City infrastructure. In order to better assess the feasibility of such activities, the Planning and Development Department will require information/assistance from Ehlers and potentially the Building Inspector. Since professional assistance from Ehlers and/or the Building Inspection cost City funds, the Director of Planning and Development is seeking feedback and direction from Council to determine if further exploration is desired.