

***CITY OF SUMMERSET PLANNING AND ZONING BOARD REGULAR MEETING &  
SUMMERSET SPECIAL CITY COMMISSION MEETING  
SUMMERSET MUNICIPAL BUILDING  
7055 LEISURE LANE  
TUESDAY, JULY 9th, 2024 - 6:00 P.M.***

Mayor Kitzmiller called the special meeting to order at 6:27 p.m. Commissioners Markham, Osten, Hirsch, Kitzmiller and Reade were present. The City Administrator, City Attorney, City Engineer, and City Finance Officer were also present.

Mayor Kitzmiller led the Pledge of Allegiance.

Commissioner Osten gave the invocation.

**CALL FOR CHANGES**

**Motion** by Osten, second by Hirsch to approve the agenda for the special meeting of the Summerset City Commission for July 9th, 2024. Motion carried.

**TAX INCREMENT DISTRICT #3 PLAN – TOBY MORRIS**

**Motion** by Hirsch, second by Reade to open discussion. Motion carried.

Toby Morris, Senior VP Colliers Securities LLC and Lindsay Shagla, Engineer HDR, spoke on the financial and engineering aspects, respectively.

Mayor Kitzmiller brought concerns forward he had previously had for commission to discuss. Discussions ensued on the TIF being controlled by the city and developers' agreement.

The Board opened discussion to the public. There was no further public comment given.

Representatives from the county, school district or fire district were not present. All were legally noticed.

**Motion** by Osten, second by Hirsch, to close discussion. Motion carried.

**Motion** by Reade, second by Hirsch, to approve the Resolution 2024-13 Approving and Recommending of Tax Incremental District Plan Number Three for the City of Summerset. Motion carried.

**ADJOURNMENT**

**Motion** by Osten, second by Markham to adjourn the meeting at 6:59 p.m.

(SEAL)

\_\_\_\_\_  
Michael Kitzmiller, Mayor

ATTEST:

\_\_\_\_\_  
Brielle, Schrock, Finance Officer

Published once \_\_\_\_\_, 2024, at a cost of \$\_\_\_\_\_.