



**Chesterfield Regional TIF Commission
Record of Proceeding
November 15, 2022**

The meeting was called to order at 7:00 p.m.

Chairperson Doug Beach led everyone in the Pledge of Allegiance.

A roll call was taken with the following results:

PRESENT

Marion Gee
Chris Natsch
Robert Rodermund
Doug Beach
Paul Hampel
Jefonte Nelson
Kyle Klemp
Stephanie Leon-Streeter
Howard Hayes
Jacob Trimble

ABSENT

Paul Northington
Patricia Bedborough

Approval of Minutes

Robert Rodermund made a motion, seconded by Chris Natsch, to approve the November 1, 2022 meeting minutes. A voice vote was taken with a unanimous affirmative result (10-0) and the motion was declared passed.

Amendment to Bylaws

Robert Rodermund made a motion, seconded by Howard Hayes, to amend the bylaws under Article V: Procedures with the following language:

Notwithstanding anything herein to the contrary, members of the Commission, or any committee designated by the Commission, may participate in a meeting of the Commission by means of conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other,

and participation in a meeting in this manner shall constitute presence in person at such meeting.

A voice vote was taken with a unanimous affirmative result (10-0) and the motion was declared passed.

Continuance of Public Hearing

Doug Beach invited anyone who has not had an opportunity to speak on this matter to complete a speaker card; and no one responded.

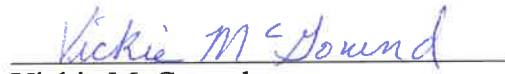
Chris Natsch made a motion, seconded by Stephanie Leon-Streeter, to continue the public hearing to November 21, 2022 at 3:00 p.m. A voice vote was taken with a unanimous affirmative result (10-0) and the motion was declared passed.

Adjournment

The meeting was adjourned at 7:09 p.m.

Respectfully submitted:


Justin Wyse
Director of Planning


Vickie McGownd
City Clerk

APPROVED: 11/21/2022