**MINUTES**

1. **Call to Order**  
   Novak called the meeting to order at 2:03 pm.   
   Present: Bierke, Weber, Potterton, Novak   
   Absent: White, Weber
2. **Approval of Minutes from July 7, 2022**  
   Motion by Potterton, second by Bierke to approve the minutes. Motion carried.
3. **Discussion and approval of TID 3 Annual Report**

Novak reviewed current development within TID 3 along with some prospective developers.

Motion by Potterton, second by Bierke to approve the TID 3 Annual Report. Motion carried.

1. **Adjournmen**t

Motion by Potterton, second by Bierke to adjourn the meeting. Motion carried.