

**HERMOSA TOWN BOARD  
SPECIAL MEETING  
Attorney Haag's Office 601 West Blvd, Rapid City, SD  
Thursday, June 20, 2019 @ 1:00 pm**



Henrichsen called the meeting to order at 1:15pm, with the following members present; Saulton, Holsworth, King & Henrichsen. Flug absent. Also present was Attorney Haag, Johnson & John Preston. Purpose of this special meeting was for Haag to provide updates on the pending TIFD Project Plan Amendment.

Attorney Haag explained the twenty (20) year 2005 TIFD Project Plan not specifying the inclusion of the N 2nd Street bridge which lies within the district and the need to do the amendment; also discussed a TIFD overlay.

Henrichsen adjourned meeting at 2:19pm.

ATTEST:

\_\_\_\_\_  
Vicki Henrichsen, Town Board President

\_\_\_\_\_  
Bobbie L. Johnson, Finance Officer

Published once at the approximate cost of \_\_\_\_\_.