

**Official Minutes  
Iowa Flood Mitigation Board  
Conference Call  
Sept. 23, 2013**

The Iowa Flood Mitigation Board held a conference call to review the public comments received on Sept. 12, 2013, at the public hearing of ARC 0956C. The meeting was called to order at 11:30 a.m. by Chair Mark Schouten. A quorum of voting board members was present.

*In attendance:*

**Board Members:**

Mark Schouten, John Torbert, Arnold Honkamp, Carolann Jensen, Lori Glover, Lori McDaniel for Chuck Gipp.

Ex-officio: Jared Klein\*, Robert Hogg\*

*Excused Absences:* Amy Kaleita, Daniel Lundby\*, Dan Zumbach\*, Bill Northey

(\* = nonvoting)

Attendees: John Benson, Michelle Matthes, Lynn McRoberts, Carol Tomb

I. CONSENT AGENDA ITEMS.

A. Approval to adopt the agenda:

**Arnie Honkamp moved for approval of the Sept. 23, 2013 agenda;  
John Torbert seconded. Motion carried.**

II. REVIEW AND DISCUSSION OF DRAFT ADMINISTRATIVE RULES.

John Benson presented on the Sept. 12, 2013, public hearing on ARC 0956C. Department of Revenue submitted a comment proposing a change to the language to reflect the historical information:

*Prior to submission of an application, a governmental entity shall request a report from the Iowa department of revenue that provides recent historical data on sales tax revenue and trends in sales tax revenue growth ~~an estimate of the projected annual sales tax increment for the proposed project.~~*

The second comment received was from the City of Dubuque expressing their support for the process and the comments from the Department of Revenue.

If the board votes to adopt the proposed amendment, there would be no change to the schedule.

There are currently six applications underway. HSEMD is looking at some smaller communities who are not expected to qualify for the tax increment but may be eligible should the flood fund be allocated funding by the legislature.

Applicants will be asked to give a presentation to the board as part of the application process. If the board would like additional information, we can schedule further discussion.

**Loraine Glover made the motion that the rules be adopted as amended; John Torbert seconded. Motion carried unanimously.**

III. PUBLIC COMMENT.

No comments.

IV. ADJOURNEMENT.

**John Torbert made a motion to adjourn; Loraine Glover seconded. Motion carried unanimously. Meeting adjourned at 11:45 a.m.**