

Memorandum

REPORT TO: City Commission

FROM: Alex Newby, Deputy City Clerk
Mike Maas, City Clerk
David Fine, Urban Renewal Program Manager
Brit Fontenot, Economic Development Director

SUBJECT: Appointments to the Tax Increment Financing Board

MEETING DATE: December 16, 2025

AGENDA ITEM TYPE: Citizen Advisory Board/Commission

RECOMMENDATION: **Consider the Motion:** *I move to appoint the following:*
Commissioner Scott MacFarlane as the Gallatin County representative
Mike Waterman as the Bozeman School District 7 representative
Susan Fraser as the Midtown Urban Renewal District Representative
Natalie Van Dusen as the Northeast Urban Renewal District Representative
Nolan Campbell as a citizen member
Julien Morice as a citizen member
Martin Matsen as a citizen member

AND
I move to appoint [INSERT NAME] as the as the Chair and [INSERT NAME] as the Vice-chair.

STRATEGIC PLAN: 1.2 Community Engagement: Broaden and deepen engagement of the community in city government, innovating methods for inviting input from the community and stakeholders.

BACKGROUND: On October 15th, 2025 the City Commission passed Resolution 2025-53 creating the Tax Increment Finance Advisory Board (TIF).

All seven positions are Mayoral appointments:

- One member to be appointed by the Mayor, who may be an employee or hold public office for Gallatin County;
- One member to be appointed by the Mayor, who may be an employee or hold public office for Bozeman School District 7;
- One member to be appointed by the Mayor, who currently resides in, owns a business, or owns property in the Midtown Urban Renewal District;
- One member to be appointed by the Mayor, who currently resides in, owns a business, or owns property in the Northeast Urban Renewal District;

- Three citizen members, to be appointed by the Mayor, who possess qualifications in real estate, finance, engineering, architecture, or professional planning

The initial membership must consist, at a minimum, of one member appointed for 1 year, two for 2 years, two for 3 years, and two for 4 years. Each subsequent appointment must be for 4 years

The City Clerks Office posted the vacant positions online and ran a legal ad in the Bozeman Daily Chronicle. Applications were open and accepted until November 30, 2025. Nine applications were received.

An interview panel was held in conformance with Resolution 5323.

The roles of Chair and Vice-chair will need to be designated for the inaugural term.

UNRESOLVED ISSUES: None

ALTERNATIVES: As per the Commission

FISCAL EFFECTS: None

Attachments:

[Tax Increment Finance Advisory Board for Agenda.pdf](#)

Report compiled on: December 2, 2024