

Executive Committee Meeting Minutes
Productive Living Board
September 28, 2026

Present

Committee Members: Lauri Koster (Remote), Dave Herman (Remote), Scott Malin (Remote), Amy Wilson (Remote)

Other Board Members Present: Lou Brock (Remote)

Staff Participants: Becky Herschbach – Executive Director (Remote), Don Kaufmann - Director of Finance and Administration, Amy Meyer - Director of Agency and Community Relations (Remote)

Absent Members: Curt Ittner

I. Call to Order

A quorum was present and due notice had been published. Ms. Koster called the meeting to order at 3:30 p.m.

II. Board Action Item

A. 2026 Tax Rates

Mr. Herman moved that the Board request that St. Louis County levy the 2026 tax rates at the current year tax rate ceiling per category as follows:

Residential Real Property	.059 per \$100 assessed value
Agricultural Real Property	.072 per \$100 assessed value
Commercial Real Property	.078 per \$100 assessed value
Personal Property	.090 per \$100 assessed value

Mr. Malin seconded the motion.

Mr. Kaufmann provided information about the 2026 tax rate computation.

The motion passed unanimously.

III. New Business

No new business was discussed.

There being no further business before the Committee, the Executive Committee adjourned at approximately 3:37 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Becky Herschbach".

Becky Herschbach
Executive Director

As recorded by Jill Zeller, Manager of Executive Projects and Board Relations.

The above minutes were reviewed and approved by Lauri Koster, Executive Committee Chairperson.