

# Joint Review Board

February 15, 2016

## **1. Call to Order and Roll Call:**

The Joint Review Board was called to order by City Administrator Phil Rath.

Present at roll call were: Sherri Hawkins-Green County; Martin Shanks-Assistant City Administrator; Ron Olson-Monroe School District; and Renea Ranguette (by phone). Also present were Rex Ewald, City Attorney; Greg Johnson, Ehlers; and Bridget from the Times.

## **2. Correction of Minutes:** None

**3. Review the public record, planning documents, Plan Commission resolution adopting amendment to the project plan, and resolution passed by the Common Council approving the amendment:** Greg Johnson made available to the Board the resolution passed by both the Plan Commission and the Common Council and stated that there have been no changes since the last Joint Review Board meeting and the project plan amendment has been approved as originally proposed. He then recapped the three reasons for the amendment. There were no questions.

**4. Consideration of the resolution approving Tax Incremental District No. 7's Amendment:** Phil Rath read the resolution to the Board. Motion was made by Ron Olson to adopt the resolution, seconded by Martin Shanks. Phil noted that there was additional information made available by Ehlers for consideration. Renea Ranquette (present by phone), stated that she had no questions. With no questions, the motion was put to a vote. Motion passed unanimously.

**5. Determine whether to designate the Joint Review Board and/or remain as a Standing Joint Review Board or to disband following adjournment:** Phil Rath commented that the audit process for TID Districts was currently underway and should be completed by April. He felt that the Board should remain as a Standing Board to meet in a couple of months to review the audit findings. The Board agreed.

## **6. Adjournment**

Motion to adjourn the meeting made by Sherri Hawkins and seconded by Ron Olson. Motion carried.