

CITY OF SHEBOYGAN

JOINT REVIEW BOARD

AUGUST 13, 2019. OPENING OF MEETING MEMBERS PRESENT: Roy Kluss (Lakeshore Technical College), Mark Boehlke (Sheboygan Area School District), Mayor Michael Vandersteen (City of Sheboygan), William Goehring (Sheboygan County) and Roberta Filicky-Peneski (Citizen Member) (joined 3: 35 p.m.) STAFF/OFFICIALS PRESENT: Planning & Development Director Chad Pelishek, Finance Director Martin Halverson, Development Intern Ellise Rose OTHERS: Joe Murray, Ehlers

1.1 Call to Order

Chair Mayor Vandersteen called the meeting to order.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

2. MINUTES

2.1 Approval of minutes from the June 25, 2019 meeting.

Motion by Mark Boehlke, second by Roy Kluss to approve. Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Discuss responsibilities of the Joint Review Board.

Chad Pelishek briefly discussed the responsibilities with the committee.

3.2 Review and discuss project plan amendments for TID 12.

Chad Pelishek explained that TID 12 is in the Downtown and consist of parcels surrounding, the Grandstay Hotel and the office building located at 8 th and Niagara and TID 13 includes Founders Club and Landmark Apartments.

Both are considered blight TIDs and have sufficient increment with little or no debt.

Joe Murray from Ehlers explained that the proposed plan amendment for TID 12 and TID 13 is to provide assistance to TID 17 which is showing signs of closing with a \$1.5 million deficient due to the infrastructure coming in over bid and the tax rates dropping by a \$1.00. Both TID 12 and 13 are eligible to close this year but if they are kept open until their mature date the extra increments from both TIDs can be shared with TID 17 to help cover the extras that the TID is experiencing. TID 12 would provide \$1.9 million and TID 13 would provide \$6 million.

Chad Pelishek added that the infrastructure north of Indiana Avenue is very old and the pipes in Illinois Avenue are also very large and soils require the need to be replaced with the addition of pilings.

Motion by Roy Kluss, second by Roberta Filicky-Peneski to approve. Motion carried.

3.3 Review and discuss project plan amendments for TID 13.

Motion by Roberta Filicky-Peneski, second Roy Kluss to approve. Motion carried.

4. ADJOURN

4.1 Motion to Adjourn

Motion by William Goehring, second by Roy Kluss to adjourn. Motion carried.

Being no further business the meeting was adjourned at 3: 42 p.m.