

CITY OF SHEBOYGAN

JOINT REVIEW BOARD

August 28, 2018

1. OPENING OF MEETING MEMBERS PRESENT: Mark Boehlke, Mayor Michael Vandersteen, and Henry Nelson MEMBERS EXCUSED: Roberta Filicky-Peneski and

Roy Kluss STAFF/OFFICIALS PRESENT:

Planning & Development Director Chad Pelishek PUBLIC PRESENT: Dawn Gunderson

1.1 Call to Order

Chair Mayor Vandersteen called the meeting to order at 3: 30 p.m.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

2. MINUTES

2.1 Approval of minutes from the July 24, 2018 meeting.

Motion by Mark Boehlke, seconded by Henry Nelson to approve the minutes.

Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Review the public record, planning documents, Plan Commission resolution adopting the project plan, and the resolution passed by the Common Council approving the creation.

Documents were reviewed by members of the Joint Review Board.

3.2 Consideration of resolution approving Tax Incremental District No. 17 creation.

Chad Pelishek explained the boundaries and the reason for the creation of TID No. 17.

Henry Nelson asked if this was related to the Innovation District.

Chad Pelishek indicated yes and to assist with the redevelopment of the Indiana Avenue corridor.

Motion by Henry Nelson, seconded by Mark Boehlke to approve TID 17 creation.

Motion carried.

3.3 Consideration of resolution approving Tax Incremental District No. 18 creation.

Motion by Henry Nelson, seconded by Mark Boelke to approve TID No. 19 creation. Motion carried.

4. ADJOURN

4.1 Motion to Adjourn

Motion by Mark Boelhke, seconded by Henry Nelson to adjourn.

Motion carried.

Being no further business the meeting was adjourned at 3: 46 p.m.