

CITY OF SHEBOYGAN

JOINT REVIEW BOARD

MAY 8, 2017

1. OPENING OF MEETING

MEMBERS PRESENT: Mark Winkel, Mayor Michael Vandersteen, and Mark Boehlke
MEMBERS EXCUSED: Roberta Filicky-Peneski and Roy Kluss
STAFF/OFFICIALS:

Finance Director Nancy Buss, City Attorney Charles Adams, and Planning and Development Director Chad Pelishek

Chair Mayor Vandersteen called the meeting to order at 3: 08 p.m.

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes from September 28, 2015 and April 4, 2017.

Motion by Mark Winkel, seconded by Mark Boehlke to approve

the meeting minutes.

Motion carried.

2.2 Review of Tax Incremental District 5, 6, 10, 11, 12, 13, 14, 15, 16, and Env. 1 reports and status/performance.

Per state law, city staff reviewed the current status of each of the City's active

Tax Incremental Districts with Joint Review Board members.

Motion by Mark Boehlke, seconded by Mark Winkel to accept and file.

Motion carried.

2.3 Approval of Resolution approving the project plan amendment for Tax Increment District (TID) No.

13.

Motion by Mark Winkel, seconded by Mark Boehlke to approve the final resolution for the amendment to the project plan for TID

13.

Motion carried.

3. ADJOURN

3.1 Motion to Adjourn

Motion by Mark Winkel, seconded by Mark Boehlke to adjourn.

Motion carried.

Being no further business the meeting was adjourned at 3: 18 p.m.

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