

CITY OF SHEBOYGAN

JOINT REVIEW BOARD

APRIL 4, 2017

1. OPENING OF MEETINGMEMBERS PRESENT: Mark Winkel (Sheboygan County representative), Roy Kluss (Lakeshore Technical College representative), Roberta Filicky-Peneski (Public Member), Mark Boehlke (Sheboygan Area School District representative)

and Mayor Michael Vandersteen

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Director of Planning & Development Chad Pelishek, and Finance Director Nancy Buss

Mayor Michael Vandersteen called the meeting to order at

3: 00 p.m.

1.1 Pledge of Allegiance was recited.

2. ITEMS FOR ACTION

2.1 Consideration and appointment and/or reappointment of the Joint Review Board's public member

Chad Pelishek stated that

the City's

recommendation for the public member is

Roberta Filicky-Peneski.

Motion by Roy Kluss, seconded by Mark Boehlke to appoint Roberta Filicky-Peneski.

Motion carried.

2.2 Election and/or reappointment of Chairperson

Motion by Mark Winkel, seconded by Roy Kluss to reappoint Mayor Michael Vandersteen as Chairperson.

Motion carried.

2.3 Discuss responsibilities of the Joint Review Board

Chad Pelishek

provided

a handout from the Wisconsin

Department of Revenue which explained the roles of the members of a Joint Review Board.

2.4 Review & discuss project plan amendment for Tax Increment District No. 13.

Chad Pelishek stated that the proposed amendment is to amend the Project Plan of TID 13 and not a boundary amendment.

The original Project Plan adopted in 2005 was written specifically for senior housing.

The Common

Council

has approved a developers agreement with

Founder's Club, LLC

to provide a development incentive of \$390,000 towards the project to be re-paid back with new increment generated by the project. The amendment also includes sharing excess revenue from the district with Tax Increment District 16, which is the newly created downtown TID, based on the upfront cash incentives that have been provided to the housing developments,

updated financials of the district, projections show not enough revenue to pay off the debt.

Motion by Roberta Filicky-Peneski, seconded by Mark Winkel to approve

Project Plan Amendment No. 1 for TID
13.

Motion carried.

3. ADJOURN

3.1 Motion to Adjourn

Motion by Mark Winkel, seconded by Roy Kluss to adjourn. Motion carried.

Being no further business the meeting was adjourned at 3: 17 p.m.