

CITY OF SHEBOYGAN

JOINT REVIEW BOARD

AUGUST 11, 2020

1. OPENING OF MEETINGMEMBERS PRESENT: Mayor Michael Vandersteen, Roberta Filicky-Peneski (remotely), Roy Kluss (remotely), and Roger Te StroeteMEMBERS EXCUSED: Mark BoehlkeOTHER/STAFF PRESENT: City Administrator Todd Wolf, Finance Director Marty Halverson, and Planning & Development Director Chad Pelishek

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 17, 2020 meeting.

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

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on the consideration of extending the life of TID 18 (the "District") known as SouthPointe Enterprise Campus.

Chad Pelishek explained that this request is being brought before the Joint Review Board due to the fact that a couple of the projects that were projected to happen

in the

SouthPointe Enterprise Campus are on hold due to COVID. Once COVID hit, the excitement about the new business park took a downward turn due to the uncertainties of companies futures. Should the city need the extra three years at the end of the district life of 20 years, the option would be there. Also it will help the city financials to show an additional three years to pay back district expenses.

The committee inquired about the performance of the other business park TID's in the past.

Chad replied that it closed three years earlier than it due date.

They also asked about an update on all the currently open TIDs.

Chad Pelishek ran through all the TIDs and provided an update.

Motion by Roy Kluss, second by Roberta Filicky-Peneski to extend TID 18 three years from 2038 to 2041. Motion carried.

4. ADJOURN

4.1 Motion to Adjourn

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

Motion carried.

Being no further business the meeting adjourned at 3: 14 p.m.