

**MINUTES
JOINT REVIEW BOARD
CITY OF SHEBOYGAN, WISCONSIN**

**TAX INCREMENTAL DISTRICT NO. 15 CREATION
AND
TAX INCREMENTAL DISTRICT NO. 14 PROJECT PLAN AMENDMENT**

THURSDAY, APRIL 14, 2011

3:30 P.M.

**THIRD FLOOR CONFERENCE ROOM
CITY HALL, 828 CENTER AVENUE**

Present: Mayor Bob Ryan, representing the City of Sheboygan
Jack Van Dixhorn, representing the County of Sheboygan
Dawn Jakum, representing the Sheboygan Area School District
Lucio Fuentez, representing Lakeshore Technical College
David Gass, citizen at large

Others present: Phil Cosson, Steve Sokolowski and Chad Pelishek

Chairperson Mayor Ryan called the meeting to order at 3:30 P.M. and the Pledge of Allegiance was recited.

Review and consideration of minutes from organizational meeting.

Lucio Fuentez moved, Dave Gass seconded to approve the minutes of the March 8, 2011 meeting. The motion passed unanimously.

Review the public record, planning documents, Plan Commission resolutions, and resolutions passed by the Common Council.

Phil Cosson, representing Ehlers and Associates, indicated no one appeared at public hearing before the Plan Commission. The Common Council approved the Resolutions approving the project plan amendment for Tax Incremental District No. 14 and approving the project plan and boundaries creating Tax Incremental District No.. 15. There are no changes to the project plans presented at the March 8th Joint Review Board meeting.

The Board reviewed and discussed the project plans.

Consideration of resolution approving Tax Incremental District No. 15 creation.

Following due consideration, Jack Van Dixhorn moved, Lucio Fuentez seconded to approve the Resolution creating Tax Incremental District No. 15. The motion passed unanimously.

Consideration of resolution approving Tax Incremental District No. 14's Amendment.

Following due consideration, Lucio Fuentez moved, Dave Gass seconded to approve the Resolution amending the Project Plan for Tax Incremental District No. 14. The motion passed unanimously.

Being no further business, the meeting adjourned at 3:55 P.M.

Carol Rudie
Recording Secretary