

MINUTES

Joint Review Board
Tax Incremental District No. 14 Creation
Tuesday, December 14, 2010 at 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
Gretchen Thomes, representing the Sheboygan Area School District
Lucio Fuentez, representing Lakeshore Technical College

Others present: Phil Cosson, Steve McLean, Chad Pelishek, Steve Sokolowski, Robert Schmidt
and news media

The meeting was called to order at 4:00 and the Pledge of Allegiance was recited.

Discuss responsibilities of the Joint Review Board.

Phil Cosson of Ehlers and Associates, Inc. described the responsibilities and role of the Joint Review Board in creating Tax Incremental District No. 14.

Election and/or reaffirmation of Chairperson.

Following due consideration, Gretchen Thomes moved, Lucio Fuentez seconded to nominate Mayor Ryan as chairperson. The vote was unanimous.

Consideration and appointment of the Joint Review Board's public member.

Motion by Mayor Ryan, second by Lucio Fuentez to elect Dave Gass as the citizen member. The vote was unanimous.

Discuss and review project plan.

Phil Cosson gave an overview of the proposed Project Plan and boundaries for the creation of Tax Incremental District No. 14. TID No. 14 is proposed to be a mixed-use district and the City will issue a pay-as-you-go developer bond which is not a general obligation bond and does not impact the City's borrowing capacity.

The next meeting is tentatively scheduled for January 11, 2011 at 3:00 P.M.

Carol Rudie
Recording Secretary