

MINUTES

Joint Review Board

Proposed project plan amendments for Tax Incremental District No. 11 & 12 in order to share increment with Tax Incremental District No. 6

Tuesday, July 10, 2012 at 3:00 p.m.

Third Floor Conference Room, City Hall, 828 Center Avenue

Present: Mayor Terry Van Akkeren, representing the City of Sheboygan
Tom Wegner, representing the County of Sheboygan
Gretchen Thomes, representing the Sheboygan Area School District
Cindy Huhn, representing Lakeshore Technical College
Dave Gass, citizen member

Others present: Phil Cosson, James Amodeo, Steve Sokolowski

The meeting was called to order at 3:00pm and the Pledge of Allegiance was recited.

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

Motion by Tom Wegner, second by Cindy Huhn to elect Dave Gass as the citizen member. The vote was unanimous.

Election and/or reaffirmation of Chairperson.

Following due consideration, Dave Gass moved, Tom Wegner seconded to nominate Mayor Van Akkeren as chairperson. The vote was unanimous.

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 amending the project plan for Tax Incremental District No. 11 & 12 in order to share increment with Tax Incremental District No. 6.

Discuss and review project plan.

Phil Cosson gave an overview of the Project Plan Amendments for Tax Incremental District No. 11 & 12 in order to share increment with Tax Incremental District No. 6 with the Joint Review Board and explained the purpose of the amendments, assumptions and cash flow pro forma.

The next meeting is tentatively scheduled for August 28, 2012 at 3:00 P.M.

Steve Sokolowski
Manager of Planning and Zoning