

## **Meeting Minutes**

### **JOINT REVIEW BOARD TAX INCREMENTAL DISTRICT NO. 6 PROJECT PLAN AMENDMENT IN ORDER TO ALLOW THE SHARING OF INCREMENT WITH TAX INCREMENTAL DISTRICT NO. 7 & 8 WITHIN THE CITY OF MILTON, WISCONSIN**

***May 10, 2016 at 4:00 p.m.***

**Milton City Hall  
710 S. Janesville Street**

Members Present: Jeremy Zajac (Rock County), Renea Ranquette (Blackhawk Tech), Mary Ellen Van Valin (Milton School District), Anissa Welch (City of Milton).

Others Present: Al Hulick, Dan Nelson, Nathan Bruce, Maureen Schiel

1. Call to order – Hulick called the meeting to order at 4:10pm.
2. Consideration and appointment and/or reaffirmation of the Joint Review Board's public member – There was a motion by Zajac and seconded by Van Valin to appoint Nathan Bruce as the public member to the JBR. The motion carried unanimously.
3. Election and/or reaffirmation of Chairperson – There was a motion by Bruce seconded by Zajac to appoint Welch as the chairperson of the JRB. The motion carried unanimously. Welch then took over as the chair of the remainder of the meeting.
4. Discuss responsibilities of the Joint Review Board – Hulick gave a brief overview of the role and responsibilities of the JRB. Hulick discussed the mechanism of TIF, the JRB's Authority and the 12% threshold requirement.
5. Review & discuss project plan amendment – Hulick and Schiel provided an overview of the proposed Project Plan Amendments to TIF No. 6 including the addition of the ½ mile expenditure language and the donor language. Schiel walked through all projected cash flows related to the amendments.
6. Set next meeting date – The next meeting was scheduled for June 7, 2016 at 4:00pm.
7. Adjourn – The meeting was adjourned at 5:15