

NOTICE OF MEETING OF THE
JOINT REVIEW BOARD
3 P.M., THURSDAY, MAY 21, 2020
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH
LADYSMITH, WISCONSIN

Invitations to: Board members (John Will-WITC, Al Hraban, Acting Mayor, or Marty Reynolds-City Council President, Laura Stunkel or Todd Novakofski -School District, Andy Albarado, Randy Tatur or Dave Willingham-County), Allen Kenyon-City Attorney, Alan Christianson-City Administrator, Al Christianson Sr.-potential public member, media.

In order to comply with the Governor's Emergency Order #12 and DOJ guidance on open meeting laws during the COVID-19 pandemic, members of the Ladysmith Common Council, City Attorney, city personnel, and public may appear in person, by telephone or video conference.

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/CityofLadysmith>

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We suggest call-in users do so 10 – 15 minutes prior to the start of the meeting. During public comment period, call-in users will be given the opportunity speak one at a time in the order they called in. Those attending in person will be required to observe the social distancing guidelines pursuant to the Governor's Order. Every effort will be made to offer accommodations to allow this. **Please identify yourself when joining via phone or video so you can be added to the meeting minutes.**

AGENDA

1. Call to order.
2. Roll call.
3. Consideration and appointment of Joint Review Board's public member.
4. Review the responsibilities of the Joint Review Board.
5. Review proposed amendment to District Boundary for TIFD #9, and purpose.
6. Review proposed creation of and Project Plan for Ladysmith Tax Incremental Finance District #12.
7. Review proposed creation of and Project Plan for Ladysmith Tax Incremental Finance District #13.
8. Possible action to approve **standard developer agreement** for cash grants through Business Relief Fund (BERF). **Identify 3 qualifying criteria - (1) 'but for' finding, (2) economic benefits of the TID, as measured by increased employment, etc. sufficient with the costs of the improvements, and (3) benefits of the proposal outweigh the taxes to be paid.**
9. Set possible meeting date for next Joint Review Board meeting.
10. Adjourn.

Prepared on 05/18/2020 and revised 5/19/2020 by A. Christianson

PLEASE POST THIS NOTICE AT THE LADYSMITH POLICE
DEPT. (COURTHOUSE), AT CITY HALL AND AT THE LIBRARY