

MINUTES OF THE JOINT REVIEW BOARD
THURSDAY, JUNE 15, 2023 3:00 PM
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH
LADYSMITH, WISCONSIN

Present: City Rep Al Christianson Sr., County Rep Ashley Heath, Technical College Rep. Brett Gerber, Ladysmith School District Rep/ Laura Stunkel, Public Rep. Marty Reynolds., Adm. A. Christianson

1. Call to order by Administrator Christianson at 3:00pm
2. Roll Call: Ashley Heath Rusk County, Brett Gerber Northwood Technical College, Al Christianson Sr. City of Ladysmith, Laura Stunkel Ladysmith School District.
3. Consideration and appointment of Joint Review Board's Public Member. Motion by Christianson, 2nd by Gerber to nominate Marty Reynolds. Carried by voice vote.
4. Appointment of Joint Review Board Chair. Motion by Reynolds, 2nd by Gerber to nominate Al Christianson Sr.. Carried by voice vote.
5. Review the locations and purposes for creating each of Ladysmith's current Tax Incremental Financing Districts; #8, #9, #10, #11, #12, #13, #14, #15 & #16. Administrator Christianson reviewed each current TIF Districts, noting their location, year of creation, purpose and year of termination.
6. Review tentative 2023 expenditures in City's active TIF Districts. Administrator Christianson reviewed tentative 2023 expenditures which included possible investment projects in #8, possible matching funds for a grant for infrastructure development in #14 and possible developer grant incentives in #12 and #16.
7. Action to approve annual Reports for TIF Districts #8, #9, #10, #11, #12, #13, #14, #15 & #16. Administrator Christianson presented the annual reports for districts 8, 9, 10, 11, 12, 13, 14, 15 & 16. Motion by Reynolds, 2nd by Stunkel to approve TIF District reports for 2022. Carried by voice vote.
8. Motion: Reynolds, 2nd: Gerber to adjourn. Carried by voice vote. Adjourn at 3:29pm.

Submitted 7/10/2023 by A. Christianson