

MINUTES OF THE JOINT REVIEW BOARD
TUESDAY, JUNE 28, 2022 3:00 PM
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH
LADYSMITH, WISCONSIN

Present: City Rep Marty Reynolds, County Rep David Willingham, Technical College Rep. Steve Decker, Public Rep. Jonathan Fields., Adm. A. Christianson, A. Christianson
I

1. Call to order by Administrator Christianson at 3:00pm
2. Roll Call: Randy Tatur Rusk County, Steve Decker, Northwood Technical College (via Phone), Marty Reynolds City of Ladysmith. Absent: Ladysmith School District
3. Consideration and appointment of Joint Review Board's Public Member. Motion by Reynolds, 2nd by Willingham to nominate Jonathan Fields. Carried by voice vote.
4. Appointment of Joint Review Board Chair. Motion by Reynolds, 2nd by Tatur to nominate Alan Christianson. 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 2022 expenditures in City's active TIF Districts. Administrator Christianson reviewed tentative 2022 expenditures which including possible building demolition in #8 and #15, possible matching funds for a grant for infrastructure development in #14 and possible developer grant incentives.
7. Action to approve annual Reports for TIF Districts #8, #9, #10, #11 & #12. Administrator Christianson presented the annual reports for districts 8, 9, 10, 11 and 12. He noted that districts 13-16 were created in 2021 and will not have reports until next year. Motion by Reynolds, 2nd by Willingham to approve TIF District reports for 2021. Carried by voice vote.
8. Motion: Fields, 2nd: Reynolds to adjourn. Carried by voice vote. Adjourn at 3:18pm.