

MINUTES OF THE JOINT REVIEW BOARD  
**THURSDAY, JUNE 4, 2020 3:00 PM**  
LADYSMITH CITY COUNCIL CHAMBER  
107 W. SECOND STREET SOUTH  
LADYSMITH, WISCONSIN

Present: Acting Mayor A. Hraban, City Rep M. Reynolds, County Rep R. Tatur, A. Christianson Sr., D. Willingham, Adm. A. Christianson, Attorney A. Kenyon, WITC Rep Brett Gerber (via phone), Ladysmith School Board Rep Laura Stunkel (via phone)

Call to order by Administrator Christianson at 3:00pm

Roll Call: Brett Gerber WITC, Laura Stunkel Ladysmith School District, Randy Tatur Rusk County, Marty Reynolds City of Ladysmith

Motion by M. Reynolds to appoint Al Christianson Sr. as the Joint Review Board's public member. 2<sup>nd</sup> by R. Tatur. Motion carried by voice vote.

Motion by M. Reynolds to appoint Al Christianson Sr. as Joint Review Board Chairperson. 2<sup>nd</sup> by B. Gerber. Motion carried by voice vote.

A. Christianson Sr. assumed control of meeting and presented a handout on the roles and responsibilities of the Joint Review Board.

A. Christianson Sr. handed out a draft document regarding the proposed amendment to District Boundary for TIFD #9 and the purpose of the amendment. Purpose of the amendment is to bring the City under the 12% valuation limit imposed by the State of Wisconsin to allow for the creation of TIFD's # 12 & 13.

A. Christianson Sr. handed out a draft Project Plan for TIFD #12 and discussed the purpose. Primary purpose of this district is to assist with the reuse of the current Marshfield hospital building to either a VA hospital or a Senior Housing Facility.

A. Christianson Sr. handed out a draft Project Plan for TIFD #13 and discussed the purpose. Primary purpose of this district is to assist with the reuse of the former Ladysmith Elementary School into a community center and market rate residential rental housing.

M. Reynolds presented the proposed standard developer agreement for cash grants through the COVID-19 Business Relief Fund (BERF). Reynolds discussed the reasoning behind the BERF. The Board reviewed the proposal to see if it met 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. Motion by B. Gerber to approve Board Resolution declaring that the standard developer agreement for cash grants through the COVID-19 BERF meets the 3 qualifying criteria. 2<sup>nd</sup> by A. Christianson Sr. Roll call vote: Tatur yes, Gerber yes, Stunkel yes, Christianson yes, Reynolds yes. Carried.

Next meeting 6/25 at 3:00pm.

Meeting adjourned at 3:30pm by Chair A. Christianson Sr.

Submitted 6/8/2020 by A. Christianson