

MINUTES OF THE JOINT REVIEW BOARD
THURSDAY, AUGUST 13, 2020 3:00 PM
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH
LADYSMITH, WISCONSIN

Present: City Rep M. Reynolds, County Rep R. Tatur, Public Rep. A. Christianson Sr., Adm. A. Christianson, Attorney A. Kenyon, WITC Rep Anita Hacker, (via phone), Brea Grace SEH, Luke Klink Ladysmith News

1. Call to order by Chair Christianson at 3:00pm
2. Roll Call: Anita Hacker WITC, Randy Tatur Rusk County, Marty Reynolds City of Ladysmith, Al Christianson Sr. Public Representative
3. Conflict of Interest: None
4. Public Appearances: None
5. Review and Approval of prior minutes: Motion: Tatur, 2nd: Reynolds. Carried by voice vote.
6. Election/Appointment of Chairperson for TID #12: Motion: Reynolds, 2nd: Tatur to nominate Al Christianson Sr. Carried by voice vote.
7. Review & Discussion of Territorial Amendment to TID #9 to subtract parcels: Brea Grace of SEH provided handouts and an explanation of the parcels proposed to be subtracted from TID #9 to get the city's TID's below the 12% threshold required to create a new TID #12.
8. Review & Discussion of the creation of City of Ladysmith TID #12: Brea Grace of SEH provided handouts and an explanation of the parcels proposed to be included to create a new TID #12 which would be created as a blight remediation district.
9. Next meeting date: October 1 or October 8.
10. Motion: Tatur, 2nd: Reynolds to adjourn. Carried by voice vote. Adjourn at 3:33pm.

Submitted 8/14/2020 by A. Christianson