

MINUTES OF THE JOINT REVIEW BOARD
TUESDAY, AUGUST 31, 2021 3:00 PM
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH
LADYSMITH, WISCONSIN

Present: City Rep M. Reynolds, County Rep R. Tatur, School Board Rep T. Novakofski, Tech College Rep A. Albarado, Public Rep. A. Christianson Sr., Adm. A. Christianson, Attorney A. Kenyon, B. Grace SEH, D. Penzkover SEH, D. Willingham

1. Call to order by Chair Christianson at 3:00pm
2. Roll Call: Andy Albarado Northwoods Technical College, Randy Tatur Rusk County, Todd Novakofski Ladysmith School District (via Phone), 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: Albarado, 2nd: Reynolds. Carried by voice vote.
6. Election/Appointment of Chairperson for TID #13, 14, 15, 16 and 17 Joint Review Board: Motion: Reynolds, 2nd: Albarado to nominate Al Christianson Sr. Carried by voice vote.
7. Review and Discussion of the Creation of the City of Ladysmith's Tax Incremental District #13. B. Grace and A. Christianson II discussed the proposed location, boundaries and draft project plan for TID #13 to be located around the current hospital and new hospital sites. This will be a mixed-use district to assist with redevelopment of the area.
8. Review and Discussion of the Creation of the City of Ladysmith's Tax Incremental District #14. B. Grace and A. Christianson II discussed the proposed location, boundaries and draft project plan for TID #14 to be located in the City's Industrial Park as well as the location of the former animal shelter to assist with both industrial development and residential redevelopment of what is mostly publicly owned land.
9. Review and Discussion of the Creation of the City of Ladysmith's Tax Incremental District #15. B. Grace and A. Christianson II discussed the proposed location, boundaries and draft project plan for TID #15 to be located along Worden Avenue from W 2nd St. to 1st St. This will be a conservation/rehabilitation district with the goal of promoting redevelopment of obsolete properties.
10. Review and Discussion of the Creation of the City of Ladysmith's Tax Incremental District #16. B. Grace and A. Christianson II discussed the proposed location, boundaries and draft project plan for TID #16 to be located around the current ICAA Connections Thrift Store. This will be a conservation/rehabilitation district with the goal of promoting redevelopment of obsolete properties.
11. Review and Discussion of the Creation of the City of Ladysmith's Tax Incremental District #17. The area that was to make up TID #17 was added to the TID #14 project plan as the two proposed districts adjoined one another. The City will not pursue a TID #17 at this time.
12. Next meeting date: September 30, 2021 at 3:00pm
13. Motion: Albarado, 2nd: Tatur to adjourn. Carried by voice vote. Adjourn at 3:36pm.

Submitted 9/9/21 by A. Christianson