

**CITY OF TWO RIVERS
JOINT REVIEW BOARD
Tuesday, May 18, 2021
3:30 p.m.
3rd Floor Council Chambers – City Hall**

Call to Order

The meeting was called to order by John Lukas at 3:30 p.m.

Roll Call

Members Present: J.J. Gutman, Manitowoc County Representative; Mary Kay Slattery, Two Rivers School District Representative; Don Karmen Public Representative, John Lukas, Lakeshore Technical College Representative, and Dave Buss, City of Two Rivers Representative.

Also Present: Greg Buckley, City Manager; Elizabeth Runge, Community Development Director/Planner; and Vicky Berg, Zoning Administrator.

Introductions of Joint Review Board Members, City Staff and Guests

There were no new members or guests in attendance.

Review and discussion of proposed Project Plan and Boundaries for TID No. 14; Statutory finds and necessary for approval of the Project Plan and Boundaries for TID No. 14

Ms. Runge reviewed the proposed project plan and boundaries for TID No. 14 at the Woodland Industrial Park to spur growth and development. The TID 14 District is approximately 229.05 acres, of which is 100% is zoned Industrial. The project expenditures include a cash grant to a developer in the amount of \$250,000 to be provided on a "pay-as-you-go" basis to assist with the land purchase and construction costs for a new build in the Woodland Industrial Park. Additional expenditures include additional assistance for others to develop in the industrial park, and infrastructure expenditures to support future development.

Consideration of Resolution adopting the Project Plan and Boundaries for TID No. 14

A motion was made by Dave Buss, seconded by Don Karmen, to approve the resolution to adopt the project plan and boundaries for TID No. 14. Upon a voice vote, motion carried unanimously.

Review and discussion of Statutory Requirement for Annual Reports on Active Tax Incremental Financing Districts and Meeting for Review of those Reports with the Joint Review Board

Dave Buss distributed the Wisconsin Department of Revenue Summary of Tax Incremental District Activity report for the year ending 12/31/2020.

Review of 2021 Annual Reports for all Tax Incremental Districts

The activity of each TID was reviewed and the TID's of the City are doing well overall. A motion was made by JJ Gutman to accept the report, seconded by Mary Kay Slattery. Upon a voice vote, motion carried unanimously.

Other Business

Mr. Buckley shared an update on the Paragon property which is part of TID 10. The property is under contract and expected to close within 90 days.

Adjournment

A motion was made by Dave Buss, seconded by Don Karmen, to adjourn the meeting at 4:04 p.m. Upon a voice vote, motion carried unanimously.

Jamie Jackson
City Clerk