

CITY OF MANITOWOC TIF JOINT REVIEW BOARD (JRB) MEETING

Planning/Engineering Conference Room Main Floor, City Hall, 900 Quay Street Second Meeting Tuesday July 31, 2012 10:00 A.M.

AGENDA

- 1. Call to Order.
- 2. Approval of Minutes July 11, 2012 (see enclosure #1).
- 3. Public Input.
- 4. Final Review of Proposed 2012 TIF Amendments (Note: these amendments have been provided under separate cover dated June 19, 2012):
 - A. Text Amendment No. 1 to TIF District No. 10 to amend the project plan to designate said district as a "donor" district for proposed "recipient" TIF districts No. 8, 11 and 12.
 - B. Text Amendment No. 1 to TIF District No. 13 to amend the project plan to designate said district as a "donor" district for proposed "recipient" TIF districts No. 8, 11 and 12.
 - C. Text Amendment No. 2 to TIF District No. 15 to amend the project plan to designate said district as a "donor" district for proposed "recipient" TIF districts No. 8, 11 and 12.
 - D. Text Amendment No. 1 to TIF District No. 17 to amend the project plan to designate said district as a "donor" district for proposed "recipient" TIF districts No. 8, 11 and 12.
 - E. Designation of TIF District No. 8 as "distressed" to allow the extension of said district's maximum life by up to 10 years beyond the original termination date (until 2030) in order to repay its obligations.
 - F. Designation of TIF District No. 11 as "distressed" to allow the extension of said district's maximum life by up to 10 years beyond the original termination date (until 2029) in order to repay its obligations.





- G. Designation of TIF District No. 12 as "distressed" to allow the extension of said district's maximum life by up to 10 years beyond the original termination date (until 2031) in order to repay its obligations.
- 5. Review of Plan Commission and Council Resolutions (Note: these Resolutions have been provided under separate cover dated July 18, 2012).
- 6. Review of Public Record.
- 7. JRB Recommendations (see enclosures #2 #8).
- 8. Next Meeting.
- 9. Adjournment.