

City of Manitowoc
Tax Incremental Financing Joint Review Board
Tuesday, June 27, 2017 – 3:00 PM
Planning / Engineering Conference Room
Main Floor – City Hall

Meeting Summary

1. Call to Order.

The meeting of the City of Manitowoc Tax Incremental Financing Joint Review Board (TIF JRB) was called to order by Chairman T. Reckelberg at 3:03 PM.

2. Roll Call was conducted. Meeting attendance is noted below.

3. Approval of the May 11, 2017 Minutes.

Motion by S. Corbeille, seconded by M. Maurer, to approve the May 11, 2017 Meeting minutes. Motion carried unanimously.

4. Discussion and Action on TID No. 15 Project Plan Amendment; Dowco Expansion (PC 12-2017).

N. Sparacio provided an overview of the public record in this matter: all required notices were published, the required public hearing was conducted, and both the Common Council and Plan Commission have approved of the project plan amendments by resolution. N. Sparacio noted that the related Dowco project was reviewed in detail at the May meeting.

Motion by K. Mischler, seconded by M. Maurer to approve of the TID No. 15 Project Plan Amendments and the related resolution. Motion carried unanimously.

5. Review of Annual TIF District Performance Reports

T. Reckelberg noted that the annual report was provided in the meeting agenda packet, and stated that he appreciated the format and content. It was meaningful and informative. Thanks to S. Corbeille for putting this report together. There were no questions or further discussion by the Board on the

annual report.

T. Reckelberg asked if any meeting attendees had any questions or comments on the annual report. P. Wills stated that he encourages the Board to consider long term growth when making determinations on when to close existing TIF districts.

6. Adjourn.

T. Reckelberg adjourned the meeting at 3:13 PM.

Attendance

Members Present

Steve Corbeille
Todd Reckelberg
Mark Maurer
Ken Mischler

Members Absent

John Lukas

Staff Present

Nic Sparacio
Paul Braun
Tyler Caulum

Others Present

Brad Nycz (Dowco)
David Behnke (Dowco)
Peter Wills (Progress Lakeshore)
Quasan Shaw (Vierbicher)
Mayor Justin Nickels