

**City of Manitowoc
Tax Incremental Financing Joint Review Board
Monday, October 23, 2017 – 11:00 AM
Planning / Engineering Conference Room
Main Floor – City Hall**

Meeting Summary

1. Call to Order.

The meeting of the City of Manitowoc Tax Incremental Financing (TIF) Joint Review Board (JRB) was called to order by Chairman T. Reckelberg at 11:00 AM.

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

3. Approval of the October 16, 2017 Minutes.

Motion by J. Lukas, seconded by S. Corbeille, to approve the October 16, 2017 meeting summary. Motion carried unanimously.

4. Discussion on TIF District No. 11 (Lakeside/Library Redevelopment, 1997) Proposed Boundary Amendments (PC 25-2017) and Adoption Resolution.

N. Sparacio summarized the requested amendments and 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 and boundary amendments by resolution.

Motion by S. Corbeille, seconded by K. Mischler to approve the resolution adopting the boundary and project plan amendments to TIF District No. 11. Upon vote, the motion carried with 4 ayes (K. Mischler, M. Maurer, S. Corbeille, J. Lukas), 1 opposed (T. Reckelberg).

5. Set Next Meeting

The next meeting will be set as needed.

6. Adjourn.

T. Reckelberg adjourned the meeting at 11:10 AM.

Attendance

Members Present

Todd Reckelberg

Ken Mischler

Mark Maurer

John Lukas

Steve Corbeille

Members Excused

None

Staff Present

Nic Sparacio

Paul Braun

Tyler Caulum

Others Present

None