

**MANITOWOC JOINT REVIEW BOARD
FIRST MEETING ON THE APPROVAL REVIEW FOR
TAX INCREMENT DISTRICT NO. 21, REVIEW PROPOSED AMENDMENTS TO
TAX INCREMENT DISTRICT NO. 15, NO. 19 AND THE PROPOSED CREATION
OF TAX INCREMENT DISTRICT NO. 22 IN THE CITY OF MANITOWOC**

Manitowoc City Hall,
900 Quay St. Manitowoc, WI 54220
Thursday, July 19, 2018, 10:00 am

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 10:00 AM.
2. ROLL CALL
Roll Call was conducted. Meeting attendance is noted below.
3. APPROVAL OF PREVIOUS MEETING MINUTES
Motion by J. Lukas, seconded by T. Reckelberg, to approve the June 26, 2018, Meeting Summary. Motion carried unanimously.
4. PUBLIC COMMENT RELATED TO TID PROJECTS
None.
5. REVIEW CITY COUNCIL RESOLUTION APPROVING THE TID NO. 21 PROJECT PLAN AND BOUNDARY
D. Lindstrom, Vierbicher, reviewed the TID No. 21 Project Plan and Boundary.
6. CONSIDERATION OF JRB RESOLUTION APPROVING CITY COUNCIL CREATION OF TID NO. 21 PROJECT PLAN AND BOUNDARY
D. Lindstrom, Vierbicher, reviewed the TID No. 21 process to date.
Motion by Ken Mischler, seconded by S. Corbeille, to approve. Motion carried unanimously (M. Maurer Abstained).
7. REVIEW OF DRAFT TID NO. 15 PROJECT PLAN AMENDMENT
D. Lindstrom, Vierbicher, reviewed the Project Plan Amendment and provided a status update. TID No. 15 is performing well. The TID No. 15 Project Plan amendment will provide a donor allocation of surplus revenue to assist in the payoff of remaining debt in TID No. 14 to facilitate the closing of TID No. 14. There were no questions.
8. REVIEW OF DRAFT TID NO. 19 PROJECT PLAN AND BOUNDARY AMENDMENT
D. Lindstrom, Vierbicher, reviewed the Project Plan and Boundary Amendment and provided a status update. TID No. 19 is being amended to add additional properties and assist in the redevelopment of the Downtown. There were no questions.

9. APPOINTMENT OF CITIZEN MEMBER FOR THE CONSIDERATION OF TID NO. 22
P. Braun explained that citizen member M. Maurer’s employer, Investors Community Bank, is the owner of property in the proposed TID No. 22 project. To avoid a conflict of interest an alternate Citizen Member is being appointed. The TIF JRB is being asked to consider Kevin Crawford as the alternate Citizen Member for matters related to the proposed TID No. 22 project.
Motion by S. Corbeille, seconded by K. Mischler, to approve the appointment. Motion carried unanimously.

10. REVIEW OF DRAFT TID NO. 22 PROJECT PLAN
D. Lindstrom, Vierbicher, reviewed the Project Plan and provided a status update. TID No. 22 is being created to assist in the redevelopment of the area adjacent to I-43.

11. SET NEXT MEETING DATE FOR CONSIDERATION OF TID NO. 15 AMENDMENT
September 27, 2018 at 10:00 AM.

12. ADJOURN
Motion by K. Mischler, seconded by S. Corbeille, to adjourn at 10:50 AM. Motion carried unanimously.

Attendance

Members Present

Todd Reckelberg
Ken Mischler
Mark Maurer
John Lukas
Steve Corbeille

Members Excused

Staff Present

Paul Braun
Lisa Mueller
Morgan Tienor

Others Present

Shawn Alfred
Dan Lindstrom
Rick Carey
Nick Murray
Jodi Schramm
Mark Miller
Peter Wills
Kevin Crawford