

**City of Manitowoc**  
**Tax Incremental Financing Joint Review Board**  
**1:00 PM – Wednesday, June 26, 2019**  
**Second Floor Conference Room - 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 1:00 PM.
2. Roll Call  
Roll Call was conducted. Meeting attendance is noted below.
3. Approval of the May 22, 2019 Meeting Summary  
Motion by S. Corbeille, seconded by J. Lukas, to approve the Meeting summary. Motion carried unanimously.
4. Public Comment Related to TID Projects  
None.
5. Annual Meeting  
S. Corbeille will provide members with copies of a status report of all TID's to date, a current TID map and the 2018 DOR Annual TID Report.
6. Discussion and Action on Resolution Adopting TIF District No. 20 Boundary and Project Plan Amendment No. 1 (PC- 25-2019)  
D. Lindstrom summarized the intent of the proposed boundary amendment. There being no questions a Motion was made by J. Lukas, seconded by S. Corbeille, to approve Adopting TIF District No. 20 Boundary and Project Plan Amendment No. 1. Motion carried unanimously.
7. Next Meeting Date  
The next meeting date will be set as needed.
8. Adjourn  
T. Reckelberg adjourned the meeting at 1:30 PM.

## Attendance

### Members Present

Todd Reckelberg

Mark Maurer

John Lukas

Steve Corbeille

Shawn Alfred

### Members Excused

### Staff Present

Paul Braun

Jeremy DuChateau

Nick Mueller

Lisa Mueller

Mayor Nickels

### Others Present

Daniel Lindstrom, Vierbicher