



CITY OF MANITOWOC
WISCONSIN, USA
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MINUTES
TIF JOINT REVIEW BOARD MEETING

Tax Incremental District No. 17 Amendment
Within the City of Manitowoc, Wisconsin

Remote Meeting – 3:00 PM
Tuesday, November 24

I. CALL TO ORDER

Board Chairman T. Reckelberg called to order the annual meeting of the TIF Joint Review Board at 3:00 PM on November 24, 2020 via remote conferencing software, Zoom.

II. ROLL CALL

Present: Todd Reckelberg, Steve Corbeille, Mark Maurer, Shawn Alfred,

Absent: John Lukas

Others Present: Adam Tegen, Jen Bartz, Phillip Cossen

III. APPROVAL OF MINUTES of the October 28, 2020 Meeting

Motion by M. Maurer seconded by S. Corbeille, to approve the Minutes.

Motion carried (4-0).

IV. REVIEW THE PUBLIC RECORD, PLANNING DOCUMENTS, PLAN COMMISSION RESOLUTION ADOPTING AMENDMENT TO PROJECT PLAN, AND RESOLUTION PASSED BY THE COMMON COUNCIL APPROVING THE AMENDMENT

P. Cossen reviewed the previous actions at both Plan Commission and Common Council. He stated that there have since been discussions between the County Executive and the City where both parties agreed to a spending cap of \$450,000 for projects.

A.Tegen added that the City Council was not fully on board with the restriction. He stated the Common Council approved the amendment, but without a note on the spending cap.

T. Reckelberg added that he was copied on a series of emails between the County Executive and the Mayor that discussed and agreed to the hard cap of new project spending in TIF District #16 to \$450,000.

Motion by S. Corbeille, seconded by M. Maurer, to pass an amendment to the resolution restricting any new project expenditures in TID #16 to \$450,000, plus administrative and audit costs related to the TID.

Motion carried (4-0).

**V. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION APPROVING
TAX INCREMENTAL DISTRICT NO. 17'S AMENDMENT**

Motion by S. Corbeille, seconded by M. Maurer, to approve the Tax Incremental District No. 17's Amendment Resolution as amended.

Motion carried (4-0).

VI. ADJOURNMENT

Motion by M. Maurer, seconded by S. Corbeille, to adjourn the meeting at 3:11 PM.

Motion carried (4-0).