

JOINT REVIEW BOARD
Tuesday September 14, 2021

A meeting of the Joint Review Board was called to order at 1:00 p.m. by Chairperson Ward in Council Chambers, City Hall, 421 Michigan Street.

Roll call: Members present were City Representative Mayor Ward, Door County Representative Steve Wipperfurth, NWTC Representative Gina Egeren per zoom, Sturgeon Bay Schools Representative Mike Stephani. Also present were City Administrator Van Lieshout, Community Development Director Marty Olejniczak, Finance Director/City Treasurer Val Clarizio, Planning/Zoning Administrator Sullivan-Robinson, Administrative Assistant Miller, Robert W Baird Representative Brian Ruechel and Office Accounting Assistant II Tricia Metzger.

Approval of the Minutes for August 17, 2021: Moved by Mr. Chaudoir, seconded by Mr. Wipperfurth to approve the minutes from August 17, 2021. Carried.

Review and discussion of the proposed Project Plan and Boundary for Tax Incremental District No. 5: Community Development Director Olejniczak stated the only change to the project plane since the last meeting is to the map. Delaware Street is shown, potentially being paid for by the TID, all the way down to 3rd Avenue. Both the Plan Commission and Common Council have adopted resolutions for creation of the TID. Brian Ruechel of Robert W Baird stated that the City has gone through all the steps required for the creation of the district, with the final approval before this Committee today.

Mr. Chaudoir questioned whether the budget was adjusted because of Delaware Street. Mr. Olejniczak stated that the proforma numbers were already completed as best estimates. There is language written in the plan that allows flexibility with how the City positions projects. Mr. Ruechel noted that the cash proforma shows that there is certainly room for expansion of costs.

Approval of the Joint Review Board Resolution creating TID No. 5: Moved by Mr. Chaudoir, seconded by Mr. Wipperfurth to approve the Joint Review Board resolution creating Tax Incremental District No. 5. Carried.

Adjourn: Moved by Mr. Wipperfurth, seconded by Mr. Stephani to adjourn. Carried. The meeting adjourned at 1:11p.m.

Respectfully submitted,

Tricia Metzger
Office Accounting Assistant II