

Joint Review Board TID No 6 Amendment Meeting – August 25, 2021

A Joint Review Board meeting of the City of Blair, Trempealeau County, Wisconsin, was duly called, noticed, held and conducted in the manner required by the Common Council and the pertinent Wisconsin Statutes on August 25, 2021. Joint Review Board Chairperson Jeff Eide called the meeting to order at 4:38 p.m.

Roll Call attendance: Jeff Eide (Blair/Taylor School District, Christina Heit (Western Technical College), John Aasen (Trempealeau County), Dennis Stephenson (City of Blair), Susan Frederixon (City Clerk), and Brian Reilly (Ehlers Public Financial Advisors). Terry Wheeler City Alderperson was also present.

Review and consideration of minutes from Organizational Meeting on August 2, 2021: **Motion by John Aasen to approve 8/2/2021 JRB Meeting minutes as presented, 2nd by Dennis Stephenson. Discussion: None. Vote: Yes 4, No 0. Motion approved.**

Review the public record, planning documents, Plan Commission resolution adopting amendment to project plan and resolution passed by the Common Council approving the amendment. Brian Reilly/Ehlers reviewed these documents with the Board members. Reilly reminded members this group had met 8/2/2021, held the annual JRB meeting and also were informed of the wish of the City to amend TID 6 and given information on why and how that process worked. At the 8/2/2021 JRB meeting this group approved a recommendation to the Plan Commission to consider the TID 6 plan amendment and boundary change. The Plan Commission held a meeting and public hearing on the TID 6 amendment on 8/2/2021 and approved Resolution # 08-02-2021 Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for the Tax Incremental District No. 6, City of Blair, WI, which recommended the City Council review and approve also. City Council met on 8/11/2021 and approved Resolution # 08-11-2021 Resolution Approving an Amendment to the Project Plan and Boundaries of TID No. 6, City of Blair, WI. The City Council reviewed pretty much the same information as the Plan Commission approved, but there were some minor tweaks to the project plan and maps were updated from the draft plan, nothing else has changed since we met on 8-2-2021. All action required, has been completed, the various resolutions are in your packets for review. This group has the final up or down vote, I can assure you we comply with all requirements of law on this. The City Attorney has provided his letter of opinion which states we have complied with all requirements of law, which is included in the Project Plan. We meet the evaluation test, contiguous boundary is met, and we meet the requisite findings requirements for amending the boundary. This will be the final procedural matter. If this Resolution is approved here, documentation will be sent to the State and they will reestablish TID No. 6 with the amended information.

Question: Chairperson Eide, when you look at map for TID 6 on page 11 of Plan Document, are the changes noted by the dotted line? Answer: Brian Reilly, correct page 10 shows the original boundary area, page 11 has dotted line showing new area to be added, solid line shows original boundary. Chairperson Eide called for any other question, none were presented.

Chairperson Eide asked for a motion on the resolution # 08-25-2021 Joint Review Board Resolution approving the Project Plan & Boundary Amendment of Tax Incremental District No. 6, City of Blair: **Motion by John Aasen to introduce and adopt Resolution #08-25-2021 as presented in this meeting and meeting packet, 2nd by Dennis Stephenson. Discussion: None. Roll Call vote: John Aasen-yes; Dennis Stephenson-yes; Christina Heit-yes; Jeff Eide-yes. Motion approved.**

Motion to adjourn meeting by Dennis Stephenson, 2nd by John Aasen. Discussion: None. Vote: Yes 4, No 0. Motion approved. Meeting adjourned at 4:38 pm

Susan Frederixon, City Clerk