

**Joint Review Board
Minutes of October 10, 2017**

1. Call to Order.

Chair, Rich Stevenson, called the meeting to order at 5:30 p.m. at Lodi City Hall, 130 S. Main St., Lodi, WI.

2. Roll Call.

Present: Rich Stevenson (Chair), Nancy Long (county rep.), Dan Bush (school district rep.), Sylvia Ramirez (Madison College rep.), Peter Tonn (Mayor's delegated rep.).

Also present: Andrew Bremer (City Zoning Administrator), Jim Ness (Mayor), Julie Ostrander (Director of Administration), Patty Spence (City Clerk).

3. Approve the Minutes of the September 12, 2017 Meeting.

Motion by Bush and seconded by Ramirez to approve the 9-12-17 JRB minutes. Motion carried.

4. Approval of a Resolution to Adopt TID #5 Project Plan Amendment #1.

Motion by Ramirez and seconded by Long to approve Resolution 17-01 Approving Territory and Project Plan Amendment #1 of Tax Incremental Finance District No. 5 City Of Lodi, Wisconsin. Motion carried on a roll call vote: 5-ayes, 0-nays.

Discussion included but not limited to:

- Plan Commission recommended and Council approved adding one additional parcel to the TID 5 amendment. The additional parcel is parcel 325. It serves as the driveway access to parcel 324. With the addition of parcel 325, a total of 11 parcels have been added.
- The primary school was added with anticipation of the school district selling the property and the city wanting to provide an economic tool to redevelop the property.
- Other additional parcels include parcels adjacent to certain business in the city that may look to expand in the future.
- Property owner of parcel 23 had attended the 9-12-17 public hearing and asked questions related to the impact of said parcel being in the TID. Property owner was satisfied with the answers to his questions.
- Properties on Water Street were subtracted due to the unlikelihood of redeveloped due to floodplain constraints.
- TID can be amended again in in the future. This is the first of 4 allowed amendments.

5. Adjourn.

Motion by Tonn and seconded by Bush to adjourn. Motion carried. Adjourned at 5:41 p.m.

Minutes by Patty Spence, Clerk