

Village of Plover
Joint Review Board

Tax Increment District No. 6 Amendment

Wednesday, March 9, 2022
1:30 P.M.

Members Present: Tom Davies via video representing the Village of Plover, Greg Bruckbauer representing Mid-State Technical College, Chris Holman via video representing Portage County, Tom Owens Representing Stevens Point School District and Dan Mahoney Joint Review Board Public Member.

Others Present: Dan Ault, Steve Kuntz, Julia Mann, Karen Swanson, and Greg Johnson via video from Ehlers.

1. Mr. Davies called the meeting to order at 1:30 p.m.
2. REVIEW AND CONSIDERATION OF MINUTES FROM ORGANIZATIONAL MEETING
 - ✓ **Mr. Mahoney moved to approve the minutes from the February 14, 2022 meeting. Mr. Bruckbauer seconded and the motion carried.**
3. REVIEW OF RESOLUTION PASSED BY THE VILLAGE BOARD

Mr. Kuntz stated that the Plan Commission and the Village Board both passed their respective resolutions approving the boundary amendment for TID #6.
4. CONSIDERATION AND POSSIBLE ACTION ON THE RESOLUTION APPROVING TAX INCREMENTAL DISTRICT NO. 6 AMENDMENT

Mr. Johnson recapped the purpose of the boundary amendment to TID #6 and discussed the land use, project tax increment, development assumptions, and cash flow projections.

 - ✓ **Mr. Holmen moved to approve Resolution 3-7-22. Mr. Owens seconded and the motion carried.**
5. Mr. Owens moved to adjourn at 1:40 p.m. Mr. Bruckbauer seconded and the motion carried.

Karen Swanson, Village Clerk