

Standing Joint Review Board Meeting

Wednesday, June 22, 2022
10:30 a.m.

Members Present: Tom Davies representing the Village of Plover, Tom Owens representing the Stevens Point School District, Greg Bruckbauer representing Mid State Technical College, Dan Mahoney – Public Member

Members Excused: John Pavelski, Portage County representative

Others Present: Dan Ault, Julia Mann, Karen Swanson, Steve Kunst

1. The Clerk called the meeting to order at 10:30 a.m.

1. CONSIDERATION AND APPOINTMENT AND/OR REAFFIRMATION OF THE JOINT REVIEW BOARD'S CHAIRMAN

✓ **Mr. Mahoney moved to reaffirm Tom Davies as the Joint Review Board's chairman. Mr. Bruckbauer seconded and the motion carried.**

2. REVIEW OF ANNUAL REPORTS FOR TID NOS. 3, 4, 5, 6, & 7

Ms. Mann reviewed the TID reports, copies attached:

TID No. 3

Doing well. Mr. Kunst mentioned McCain's major expansion with a value of approximately \$169M. Could close the TID in 2027.

TID No. 4

Doing very well. Could be paid off in 2028 or 2029.

TID No. 5

With the revenue sharing from TID No. 3 & 4, this TID could close at the same time as TID 3. Mr. Kunst discussed future development prospects.

TID No. 6

There are upcoming reimbursements to the General Fund and Wastewater and Water Utilities for the initial extension of sewer and water. Mr. Kunst discussed the recent territory amendment to the TID adding property to the east of the existing apartment complex and property within and south of Crossroads Commons. Staff is working on the developer agreement with Swiderski for property east of Furniture and Appliance Mart.

TID No. 7

DNR and DOT funding will be coming to offset infrastructure costs. Mr. Kunst discussed the addition of Dollar General to the TID and the new duplex and apartment complex developments in the TID.

3. Mr. Owens moved to adjourn at 10:46 a.m. Mr. Bruckbauer seconded and the motion carried.

Karen Swanson, Village Clerk