# CITY OF MARSHFIELD JOINT REVIEW BOARD
# MEETING ON PROPOSED TID NO. 9 PROJECT PLAN

The meeting was called to order by Chairperson Strey on June 11, 2013 at 11:00 a.m. in Executive Conference Room, Basement Level, City Hall Plaza. Roll call was taken.

**PRESENT:** Brenda Dillenburg, MSTC; Mike Martin, Wood County; Lisa Freund, School District of Marshfield (for Pat Saucerman); Mike Kobs, Member-at-large & Keith Strey, City of Marshfield

**EXCUSED:** None

**ALSO PRESENT:** David Pawlisch, SCS Engineers and Jason Angell, Director of Planning & Economic Development

Review draft TID No. 9 Project Plan and Boundary

Pawlisch reviewed the proposed project plan for new TID No. 9. A brief history of this proposed new TID in relation to recently closed TID No. 8 was presented. Pawlisch informed the JRB that the maximum life of TID No. 9 can be 27 years, with expenditures permitted for projects outlined in the proposed project plan until July 2035.

Martin asked for a status update on the other TIF Districts and if the City has plans for updating the strategic plan for City of Marshfield TIF districts. Angell and Strey provided a status update on current TIF districts. Strey informed the group that the City is evaluating two TIF districts identified in the strategic plan as potential candidates for closure. The TIF strategic plan is scheduled for an update in early 2015 once the first of two remaining major projects in TID No. 4 is completed in 2013 and the final Assessed values for two major projected expected to be completed by the end of 2014 within TID No. 5 are known. Strey will send JRB members an email with an electronic copy of the most recent TIF strategic plan for review.

Pawlisch reviewed the expected timeline for the review and approval process for the proposed new TID No. 9.

The next meeting of the JRB was tentatively set for July 23rd at 11:00 a.m.

Motion by Dillenburg, second by Kobs that the meeting be adjourned at 11:37 a.m. Motion Carried.

Respectfully submitted:

Keith Strey
Joint Review Board Chair