

Joint Review Board March 15, 2016

Present: Brenda Dillenburg (MSTC), Mike Martin (Wood County), Pat Saucerman (Marshfield School District), Keith Strey (City of Marshfield)
Absent: None
Others: City Administrator Barg, Development Services Director Angell, David Rasmussen (MSA Professional Services), Mike Kobs

Barg called the meeting to order at 6:18 p.m. in the executive conference room located in the lower level of City Hall Plaza.

Selection of 5th Board member

Saucerman moved and Dillenburg seconded a motion to appoint Mike Kobs as the Joint Review Board's citizen member. Motion carried. (Kobs was present and joined the Board for the rest of the meeting at this point.)

Election of Board chairperson

Dillenburg nominated Saucerman for chairperson. With no other nominations, Dillenburg moved and Strey seconded a motion to close nominations and cast a unanimous ballot for Saucerman. Motion carried. (Saucerman assumed the role of chairperson at this point.)

Review of proposed TID No. 11 project plan and boundary

Rasmussen presented and highlighted the proposed TID #11 project plan. He outlined the area involved, comprised of 2 parcels totaling roughly 69 acres located east and north of Veteran's Parkway and Heritage Drive. He detailed expenses anticipated through the end of the expenditure period (2031), mainly infrastructure (sewer, water, streets, etc.), along with funds available for developer incentives. MSA's projections suggest that the project plan is financially sound, based upon a conservative estimate of new development.

Board members asked questions on the proposed plan. Angell said that, beyond the initial development expected, another company (commercial) is interested in the site. It was also noted that Lot F is primarily wetland, and this area cannot be substantially developed.

Set next meeting date/time

Board members felt that another meeting is not needed until after Council approval. Barg will poll members to arrange the meeting, which will occur in late April/early May. Until then, members with questions about the project plan were encouraged to contact Barg.

Rasmussen noted that, under provisions of changes to the state's TIF law, the Board must have an annual meeting to review the status of its active TIDs. It must take place before July 1st, and the Board tentatively agreed to hold its first required meeting in May 2017.

With no other business before the Board, Saucerman adjourned the meeting at 6:51 p.m.

Respectfully submitted,
Steve Barg, City Administrator