CITY OF STOUGHTON JOINT REVIEW BOARD
Monday, January 11, 2021 5:30 p.m.
Remote GoToMeeting #937-212-837

Present:
Frank Sullivan, Mayor Tim Swadley, Sarah Ebert, Adam Gallagher, Laurie Grigg

Absent and Excused:
None

Others Present:
Dave Ferris (Ehlers), Director Friedl, Assistant Director Wiesen, Director Scheel

Call to Order:
Mayor Swadley called the meeting to order at 5:30 p.m.

Roll Call:
Mayor Swadley called the roll and noted that there were 5 members present.

Appointment of At-Large JRB Member:
Motion by Sullivan second by Gallagher to nominate Ebert as the at-large member. Motion carried 4-0. Ebert was elected as the at-large member of the JRB.

Appointment of Chairperson:
Motion by Gallagher, second by Grigg to appoint Swadley as the Joint Review Board Chair. Motion carried 4-0. Swadley was elected chair of the JRB.

Discuss Responsibilities of the Joint Review Board

Ferris provided a brief overview of the responsibilities of the Joint Review Board.

Review and discuss Tax Incremental Financing District No. 4 project plan amendment
Dave Ferris from Ehlers provided the Joint Review Board members with a brief summary of the proposed Project Plan Amendment for Tax Incremental Financing District No. 4.

Set Next Meeting Date

Next meeting will be determined at a later date.

Adjournment
Motion by Sullivan, second by Gallagher to adjourn at 5:51 p.m.

Respectfully Submitted,
Jamin Friedl, CPA
Director of Finance