CITY OF STOUGHTON JOINT REVIEW BOARD
Thursday, April 23, 2020 5:30 p.m.
Remote GoToMeeting #487-454-805

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

Absent and Excused:
None

Others Present:
Dave Ferris, Director Friedl, Director Scheel, Dennis Steinkraus, Frank Sullivan, Dan O'Callaghan, Ron Henshue, Dr. Tim Onsager, Donna Edge

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 Gallagher, second by Sullivan 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 Sullivan, second by Casper 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

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

Review and discuss Tax Incremental Financing District No. 7 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. 7.

Set Next Meeting Date

Next meeting is scheduled for May 20, 2020 at 5:30 p.m.

Adjournment
Motion by Casper, second by Sullivan to adjourn at 5:54 p.m. Motion passed 5-0.

Respectfully Submitted,
Jamin Friedl, CPA
Director of Finance