CITY OF STOUGHTON JOINT REVIEW BOARD
Monday, February 1, 2021 5:30 p.m.
Remote GoToMeeting

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

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.

Approval of the January 11, 2021 JRB Meeting Minutes:
Motion by Sullivan to approve the January 11, 2021 JRB meeting minutes, second by Grigg. Motion passed 5-0.

Review the public record, planning documents, Planning Commission resolution adopting amendment to project plan, and resolution passed by the Common Council approving the amendment
Dave Ferris from Ehlers provided a summary of what has transpired since January 11th meeting as it relates to the TIF No. 4 Amendment.

Consideration and possible action on resolution approving Tax Incremental District No. 4's Amendment

Motion by Sullivan to approve the resolution approving Tax Incremental District No. 4's Amendment, second by Gallagher. Motion passed 5-0.

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

Respectfully Submitted,
Jamin Friedl, CPA
Director of Finance