

## **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