TOWN OF GREENVILLE
JOINT REVIEW BOARD
TAX INCREMENTAL DISTRICT NO. 1
MEETING MINUTES

DATE: Wednesday, January 25, 2017
TIME: 6:30 PM
LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER
   The meeting was called to order at 6:31 pm.
   PRESENT: Jack Anderson, Patrick Wetzel, Brian Massey, Faith Schiedermayer, Dr. Heidi Schmidt
2. POSTING OF AGENDA/APPROVAL OF AGENDA
   Motion by Jack Anderson, second by Dr. Heidi Schmidt to approve the agenda. Motion carried 5-0.
3. NEW BUSINESS
   a. Approval of minutes from the November 28, 2016 Organizational Meeting.
      Motion by Brian Massey, second by Patrick Wetzel to approve the minutes. Motion carried 5-0.
   b. Review the public record, planning documents, Plan Commission resolution adopting the project plan, and the resolution passed by the Town Board approving the creation.
      Jack Anderson reviewed the changes in the project plan since the original was introduced.
   c. Consideration of resolution approving Tax Incremental District No. 1 creation.
      Motion by Jack Anderson, second by Dr. Heidi Schmidt to approve the resolution approving Tax Incremental District No. 1. Roll call vote. Motion carried unanimously.
      Brian Massey commented that one of the Finance Committee members wanted added to the record. That although he supported the overall plan, he still did not like the special assessments being charged back to businesses when they moved into the district. He feels that it is a disincentive for creating a Tax Increment District.
4. ADJOURNMENT
   Motion by Jack Anderson, second by Brian Massey to adjourn. Motion carried 5-0.
   Meeting adjourned at 6:37 pm.

Wendy Helgeson, Town Clerk

ALL MINUTES ARE CONSIDERED DRAFT UNTIL APPROVED AT THE NEXT MEETING