

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

DATE: Monday, November 28, 2016

TIME: 5:30 PM

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

PRESENT: Faith Schiedermayer, Brian Massey, David Wuebben, Jack Anderson

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Brian Massey, second by Faith Schiedermayer to approve the agenda. Motion carried 4-0.

3. NEW BUSINESS

- a. Consideration and appointment and/or reaffirmation of the Joint Review Board's public member.

Motion by David Wuebben, second by Faith Schiedermayer to appoint Patrick Wetzel as the Joint Review Board's public member.

- b. Election and/or reaffirmation of Chairperson.

Motion by Patrick Wetzel, second by Faith Schiedermayer to appoint Jack Anderson as Chairperson of the Joint Review Board. Motion carried 5-0.

- c. Discuss responsibilities of the Joint Review Board.

Dave Wagner from Ehlers & Associates reviewed the process and timeline for the creation of the TID. The intent of the district is commercial and industrial development. The creation of the district guides the type of development the Town would like to see in the proposed area.

- d. Discuss & review project plan.

Dave Wagner from Ehlers & Associates reviewed the highlights of the project plan. \$169,500,000 is the projected value of land and improvements as the result of new development, redevelopment and appreciation of existing property values. The borrowing will be driven by the development, and not borrowed all at one time.

- e. Set next meeting date.

The next meeting date is set for January 11, 2017 at 6:00 p.m.

4. ADJOURNMENT

Motion by Patrick Wetzel, second by Faith Schiedermayer to adjourn the meeting.

Motion carried 5-0. Meeting adjourned at 5:58 p.m.

Wendy Helgeson, Town Clerk