

CITY OF WATERLOO, WI
TAX INCREMENT FINANCING DISTRICT (TID) #5
JOINT REVIEW BOARD MINUTES

Digital file at City Hall

Tuesday, February 28, 2023, 3:00 p.m.

Waterloo City Hall, 136 North Monroe Street

1. Call to Order
2. Roll Call. Ben Wehmeier called the meeting to order at 3:01pm. Board Members present Maria McClellan, Keri Sellnow and Jeanne Ritter. Board Member attending remotely Brian Henning and Ben Wehmeier. Others attending in person Brea Grace and Everett Butzine.
3. Approval of Minutes from Previous JRB meeting(s) January 10, 2023 Motion to approve [Sellnow/McClellan] Voice Vote: Motion carried.
4. Review the public record, planning documents, Plan Commission and City Council Resolutions adopting the project plan and boundary for the creation of City of Waterloo TID #5. Brea Grace reviewed timeline and packet.
5. Consideration and possible action on the Resolution to approve the creation of City of Waterloo TID #5, including the project plan and boundary of TID #5. Motion to approve TID #5 [Sellnow/McClellan] VOICE VOTE: Motion carried
6. Adjournment [Henning/Sellnow] VOICE VOTE: Motion carried. 3:10 pm

Attest:

Jeanne Ritter

City Clerk/Deputy Treasurer