



MINUTES

JOINT REVIEW BOARD

Members

- City
- County
- School District
- Technical College
- Public

Date and Time: September 5, 2024
10:00 AM
Location: City / County Building
City Conference Room
1515 Strongs Avenue
Stevens Point, WI 54481

Zoom Teleconferencing

Meeting ID: 838 5598 8895

Passcode: 814062

By

Computer: <https://us02web.zoom.us/j/83855988895?pwd=W7p5EEBflkxu>

By Phone: +1-312-626-6799 (US Chicago)

Opening Section:

1. Call to order.
 - a. Director Kernosky calls the meeting to order at 10:00am.
2. Roll call.
 - a. Mayor Wiza (City), Tim Reed (County), Greg Bruckbauer (Mid-State Technical College), Michael Kurtz (Stevens Point Area School District), John Schlice (Public)

Discussion and Possible Action on the Following:

3. Appointments (as needed):
 - a. Public member.
 - Bruckbauer moves to accept John Schlice as the public member of the Joint Review Board.
 - Reed seconds the motion.
 - Discussion: None
 - Vote: Unanimous approval
 - b. Chairperson.
 - Schlice nominates Wiza for Chairperson
 - Bruckbauer seconds the nomination
 - No other nominations presented.
 - Vote: Wiza unanimously approved as Chairperson.

4. Review responsibilities of the Joint Review Board.
 - a. Director Kernosky shares background information about the purpose of the Joint Review Board to review the status of the tax increment districts and oversee the creation of new ones.
5. Review and discuss draft Project Plan for Tax Incremental District No. 9 to allocate increment to TID #10, #11, and #12.
 - a. Comptroller-Treasurer Ladick presents background information regarding the status of tax increment districts and the ability to allocate increment between districts to support initial investments in newly created tax increment districts.
 - b. Reed requests information about the districts; Director Kernosky presents information regarding the purposes of TIDs #10, #11, and #12.
 - c. Schlice moves approval of the Project Plan for Tax Incremental District No. 9 to allocate increment to TID #10, #11, and #12 as presented.
 - d. Second: Wiza seconds.
 - e. Discussion: None
 - f. Vote: Unanimous approval.
6. Review and discuss draft Project Plan for Tax Incremental District No. 14.
 - a. Wiza presents background information regarding the history of the proposal of TID 14. Ladick presents background information regarding the need to form the district and extend the ability of the City to support development.
 - b. Director Kernosky presents that some parcels have changed since the drafting of the plan, and those changes have been communicated to the board but not revised in the presented Project Plan. All changes are simply technical.
 - c. Schlice moves approval of the Project Plan for Tax Increment District No. 14 with forthcoming technical changes to parcel identification numbers.
 - d. Bruckbauer seconds.
 - e. Discussion: None.
 - f. Vote: Unanimous approval.
7. Review Annual PE-300 Reports and the performance and status of the City's active Tax Incremental Districts as required by Wis. Stat. 66.1105(4m)(f).
 - a. Background: Ladick presents the Annual PE-300 Reports and summary of the health of the tax increment districts, including the balances, increment, and valuation within each tax increment district. Prior year correction and cessation of personal property taxes explain some of the changes in valuation.
 - b. Schlice inquires how much the state will be reimbursing for the loss of personal property taxes. Ladick answers that for the first year the state will be making the City of Stevens Point whole.
 - c. Bruckbauer asks Ladick to clarify the changes in TID 10 and expenditures, Ladick explains.

- d. Motion: Schlice moves to approve the annual PE-300 reports and to place on file.
 - e. Second: Reed seconds
 - f. No discussion
 - g. Unanimous approval
8. Set next meeting date to consider approval of TID #9 amendment and TID #14 creation.
- a. Wiza explains the need to establish a date for a final approval of the amendment and creation. Board agrees to meet on September 20th at 10am.
9. Adjourn. Adjourned at 10:19am.

PLEASE TAKE NOTICE that any person who has special needs while attending these meetings or needs agenda materials for these meetings should contact the City Clerk as soon as possible to ensure that a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Maps further defining the above area(s) may be obtained from the City of Stevens Point Department of Community Development, 1515 Strongs Avenue, Stevens Point, WI 54481, or by calling (715) 346-1567, during normal business hours.

PLEASE TAKE FURTHER NOTICE that a quorum of the Common Council may be in attendance at this meeting.
