



MINUTES

JOINT REVIEW BOARD

Date and Time: October 2, 2024
3:00 PM

Location: City Hall Conference Room
1515 Strongs Avenue
Stevens Point, WI 54481
-and-
Zoom Conference Call
Meeting

Present: Member Mike Wiza (City of Stevens Point), Member Tim Reed (Portage County), Member Kurtz (Stevens Point Area School District), Member Greg Bruckbauer (Mid-State Technical College), and Member John Schlice (Public Member)

Also Present: Comptroller/Treasurer Ladick, Associate Planner / Zoning Administrator Kuhn

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Opening Section

1. Call to order.
2. Roll call.

Discussion and possible action on the following:

3. Minutes from the Joint Review Board meeting of September 5, 2024.
 4. Review the public record, planning documents and the resolutions passed by the Plan Commission and Common Council.
 5. Consideration of "Resolution Approving an Amended Project Plan for Tax Incremental District No. 9."
 6. Consideration of "Resolution Approving the Creation of Tax Incremental District No. 14."
 7. Adjourn.
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1. Call to order.

Mr. Wiza called the October 2, 2024 meeting of the Joint Review Board to order.

2. Roll Call

Present: Wiza (City of Stevens Point), Reed (Portage County), Kurtz (Stevens Point Area School District), Bruckbauer (Mid-State Technical College), Schlice (Public Member)

3. Minutes from the Joint Review Board meeting of September 5, 2024.

Motion by Mr. Schlice to approve the minutes from the Joint Review Board meeting of September 5, 2024; seconded by Mr. Reed.

Motion carried 5-0.

4. Review the public record, planning documents and the resolutions passed by the Plan Commission and Common Council.

Motion by Mr. Schlice to accept the review of the attached resolutions approved by the Plan Commission and Common Council; seconded by Mr. Reed.

Motion carried 5-0.

5. Consideration of "Resolution Approving an Amended Project Plan for Tax Incremental District No. 9."

Motion by Mr. Schlice to approve the "Resolution Approving an Amended Project Plan for Tax Incremental District No. 9;" seconded by Mr. Reed.

Motion carried 5-0.

6. Consideration of "Resolution Approving the Creation of Tax Incremental District No. 14."

Motion by Mr. Schlice to approve the "Resolution Approving the Creation of Tax Incremental District No. 14;" seconded by Mr. Bruckbauer.

Motion carried 5-0.

7. Adjourn

Meeting adjourned at 3:02 PM.