

JOINT REVIEW BOARD

June 28, 2017 at 10:00 a.m.

Board Room

Howard Village Hall

CALL TO ORDER

B. McIntyre called the meeting to order at 10:00 a.m.

Introductions: Matt Spets, representing the Howard-Suamico School District; Gina Van Egeren, representing NWTC; Chuck Lamine, representing Brown County; Burt McIntyre, representing the Village of Howard; and Pete Roland, Howard resident

Also present: Chris Haltom, director of Administrative Services for the Village of Howard, and Howard Village Administrator Paul Evert

APPROVE MAY 11, 2015 MINUTES

C. Lamine moved to approve the minutes from the May 11, 2015 meeting. M. Spets seconded the motion. **The motion carried unanimously.**

DISCUSS STATE REQUIREMENT TO MEET YEARLY

C. Haltom discussed recent changes to state law requiring the Joint Review Board to meet annually. **No action was taken.**

DISCUSS FINANCIAL PLANS FILED WITH STATE

C. Haltom reviewed the financial statements for each of the existing TIF districts. **No action was taken.**

UPDATE ON STATUS OF ACTIVE TIF DISTRICTS

P. Evert discussed the status of the current projects in each of the TIF districts, including the new developments in the Village Center (TIF 8), the construction of Winona Foods and BCS Supply in TID 6, the potential for development in TID 5, the impact of the Meijer development on TID 4, and the potential impact of the “dark store” legislation on the property values and tax rates.

ADJOURNMENT

P. Roland moved to adjourn. G. Van Egeren seconded the motion. **The motion carried unanimously, and the meeting was adjourned at 10:38 a.m.**

Respectfully Submitted,
Leigh Ann Wagner Kroening