

**CITY OF MERRILL
JOINT REVIEW BOARD
TUESDAY, NOVEMBER 12, 2024 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 4:30 PM**

- I. **Call to Order** Mayor Hass called the meeting to order at 4:30 pm.
The following were present: Mayor Hass, Chet Strebe - NTC (remote), Shannon Murray - MAPS, Renea Krueger - Lincoln County, Pete Koblitz - Citizen at Large, City Administrator Akey, Finance Director Ley, City Clerk Anderson-Malm, City Attorney Hayden, Alderperson A. Caylor, Alderperson Meyer, Alderperson Fermanich, Alderperson Lass, Brian Riley - Ehlers.
- II. **Roll Call** Roll call was taken. Four voting members were present. One voting member was remote.
- III. **Appointments (as needed)**
 1. **Public member** - Mayor Hass motioned to appoint Pete Koblitz as a citizen member. Shannon Murray seconded and the motion passed.
 2. **Chairperson** - Shannon Murray nominated Mayor Hass as chairperson. Renea Krueger seconded and the motion passed.
- IV. **Agenda Items for Consideration**
 1. **Review responsibilities of the Joint Review Board - Merrill Annual Joint Review Board** - Brian Riley from Ehlers reviewed the responsibilities of the Joint Review Board.
 2. **Review Annual PE-300 Reports and the performance and status of the City's active Tax Incremental Districts No. 3-14, as required by Wis. Stat 66.1105(4m)(f).** - Brian Riley from Ehlers reviewed TID districts 3-14 with the board. The PE-300 reports were included in the packet.
 3. **Review a Cash Flow Analysis showing that the Tax Incremental District No. 4 increment was negatively impacted, in order to allow for additional time to pay incurred project costs for TIDs affected by 2013 Act 145, and consider approval of "TID Technical College Extension Resolution"; Wisconsin State Statutes 66.1105(7)(am)4.** - Brian Riley from Ehlers reviewed the cash flow analysis for TID 4 and answered questions from the board.
 4. **Review a Cash Flow Analysis showing that the Tax Increment District No. 9 increment was negatively impacted, in order to allow for additional time to pay incurred project costs or TIDs affected by 2013 Act 145, and consider approval of "TID Technical College Extension Resolution" Wisconsin State Statutes 66.1105(7)(am)4.** - Brian Riley from Ehlers reviewed the cash flow analysis for TID 9 and answered questions from the board.

5. **Consider approval of A "TID 4 Technical College Extension Resolution"**
- Chet Strebe motioned to approve the TID 4 extension resolution and forward it to the Common Council. Shannon Murray seconded and the motion passed.
 6. **Consider approval of A "TID 9 Technical College Extension Resolution"**
- Renea Krueger motioned to approve the TID 9 technical college extension resolution and forward it to the common council. Pete Koblitz seconded and the motion passed.
 7. **Review and discuss draft Project Plans for TIDs No. 6, 7, 11, and 12**
- Brian Riley from Ehlers reviewed the draft project plans for TIDS 6, 7, 11, 12, and answered questions from the board. Following discussion, it was decided the Joint Review Board would take the project plans under consideration at a later date following the November 12th Joint Review Board, Redevelopment Authority and Common Council meetings.
- V. **Adjournment** Renea Krueger motioned to adjourn. Shannon Murray seconded and the motion passed. The meeting was adjourned at 5:12 pm.

Minutes submitted by City Clerk Anderson-Malm

All minutes are in draft form until approved at the next scheduled meeting.