

CITY OF MARINETTE TAX INCREMENT DISTRICT JOINT REVIEW BOARD
DISTRICT APPROVAL MEETING MINUTES FROM MAY 16TH, 2023

1. City of Marinette Tax Incremental Finance District Joint Review Board Chairperson, Mayor Steve Genisot, called the meeting to order at 2:00 PM in the Common Council, at Marinette City Hall, 1905 Hall Avenue.
2. **Joint Review Board Members Present:** Representing the City of Marinette, Mayor Steve Genisot; representing Northeast Wisconsin Technical College designee Chet Lamers (via Go to meeting), Public at large member, Joanne Vieth and representing School District of Marinette designee, Sean Kelly.
Absent: Marinette County Board, District No. 29 Supervisor, Rick Polzin.
Others Present: City Attorney Bob Gagan, Joe Murray (via Go To Meeting) & Melissa Ebsch.
3. **Review and consideration of minutes from meeting regarding the Tax Incremental District on 4/6/23.**
Sean Kelly moved/ Joanne Vieth seconded and all concurred to approve minutes as presented from 4/6/23.
4. **Review the public record, planning documents, Plan Commission resolutions, and resolutions passed by the Common Council.**
Included in today's packet are the planning documents, Plan Commission resolution, and resolutions passed by the Common Council approving the creation of Tax Incremental District No. 16. Joe Murray, Ehlers Senior Financial advisor stated this is the final step to the process and approval of TID No. 16, and there were two (2) changes that include amending the plan to add \$250,000 towards the purchase of a Fire Truck and \$600,000 for a Trails & Paths project within the district, also in Section 17 a formula error was corrected since the initial meeting of the Joint Review Board on April 6, 2023. The Plan Commission conducted a Public Hearing and there was one individual that spoke against the project.
5. **Consideration and possible action on resolution approving Tax Incremental District No. 16.**
Joanne Vieth moved/ Mayor Genisot seconded and upon a call of the role motion carries by a vote of 4 ayes to 0 nays to approve JRB Resolution approving Tax Incremental District No. 16.
6. **ADJOURN.** Sean Kelly moved/Joanne Vieth seconded and all concurred to adjourn at 2:04 PM.

Recorded and submitted by: Lana Bero, City of Marinette Clerk