

**CITY OF MARINETTE TAX INCREMENT DISTRICT JOINT REVIEW BOARD  
DISTRICT APPROVAL MEETING MINUTES FROM DECEMBER 10, 2019**

1. City of Marinette Tax Incremental Finance District Joint Review Board Chairperson, Mayor Steve Genisot, called the meeting to order at 12:02 PM in the Conference Room 214 at Marinette City Hall, 1905 Hall Avenue.

**Joint Review Board Members Present:** Representing the City of Marinette, Mayor Steve Genisot; representing Marinette County Board, District No. 30 Supervisor, Al Mans; public at large member, Joanne Vieth; representing Northeast Wisconsin Technical College designee, Bob Mathews and representing School District of Marinette designee, Sean Kelly.

**Absent:** None

**Others Present:** City Attorney Sbar; Finance Director Miller and Joe Murray

2. **Appointments**

- a. **Public member-**

Al Mans moved/Sean Kelly seconded and after no more nominations were received all concurred to nominate Joanne Vieth as the Public Member for the Joint Review Board.

- b. **Chairperson-**

Joanne Vieth moved/Al Mans seconded and after no more nominations were received all concurred to appoint Mayor Genisot as Chairperson for the Joint Review Board.

3. **Review Annual PE-300 Reports and the performance and status of Tax Incremental District No. 3, 6, 7, 8, 9, 10, 11, 12 & 13:**

Joe Murray, Senior Municipal Advisor for Ehlers stated legislation requires annual reports and an annual Joint Board of Review meeting in 2019. He explained there are 9 active districts the Board will be discussing, TID # 3, 6, 7, 8, 9, 10, 11, 12 & 13. The Board proceeded to go through each TID district report that included a current TID boundary Map, current TID Cash flow projection and a copy of the PE-300 Annual report filed with the Wisconsin Department of Revenue as required by Wis. Stat § 66.1105(6m)(c) (intro) provided by Ehlers.

4. **Approve "Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.**

Al Mans moved/ Joann Vieth seconded and all concurred to approve Joint Review Board Resolution Acknowledging filing of Annual Reports and compliance with Annual Meeting requirement City of Marinette.

5. **ADJOURN.** Bob Mathews moved/Sean Kelly seconded and all concurred to adjourn at 12:46 PM.

Recorded and submitted by: Mindy Campbell, City of Marinette Deputy Clerk