



**PLEASE TAKE NOTICE** that there will be a City of Lodi TIF Project Review Committee meeting held on Tuesday, February 6, 2018 at 3:00 p.m. in Room 203, City Hall, 130 South Main Street, Lodi, WI.

**TIF Project Review Committee Agenda**

1. Call to Order
2. Approve the Minutes of the September 5, 2017 Meeting

Documents:

[9-5-17 TIF Project Review Committee.pdf](#)

3. Convene to Closed Session - Discussion on TIF Project Request from Wisconsin River Bank  
Pursuant to Wis. Stat §19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session
4. Reconvene to Open Session
5. Report/Approve on Items from Closed Session
6. Convene into Closed Session - TIF Request from Wisconsin River Bank  
Pursuant to Wis. Stat §19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session
7. Reconvene to Open Session
8. Report/Approve on Items from Closed Session
9. Adjourn

Posted: \_\_\_\_\_

By: \_\_\_\_\_

This committee represents a quorum of the Common Council.

TIF Project Review Committee  
Minutes of September 5, 2017

*(these minutes have not been approved and are subject to change or correction)*

1. **Call to Order.** Chair Stevenson called the meeting to order at 3:53 p.m.\*

Committee members present: Rich Stevenson, Peter Tonn. Others: Jim Ness, Julie Ostrander, Patty Spence, Suzanne Miller.

2. **Public Input.** There was no public input.
3. **Approve Minutes from the 8-9-17 TIF Project Review Committee meeting.** Motion by Stevenson/Tonn to approve the minutes of the 8-9-17 meeting. Motion carried.
4. **Convene to Closed Session.** Motion by Tonn/Stevenson to convene to Closed Session pursuant to WI Stat §19.85(1)(e) for competitive bargaining reasons (Developer's Agreement). Motion carried. Convened to closed session at 3:55 p.m. Attending Closed Session: Stevenson, Tonn, Ness, Ostrander, Spence, Miller.
5. **Approval to reconvene to Open Session.** Motion by Welch/Tonn to reconvene to Open Session. Motion carried. Reconvened to Open Session at 4:19 p.m.
6. **Report on Items from Closed Session.**

Julie Ostrander to draft and mail an information packet to Wisconsin River Bank for their board's consideration.

7. **Adjourn.**  
Motion by Stevenson/Tonn to adjourn. Motion carried. Meeting adjourned at 4:20 p.m.

\*Note, the meeting was scheduled to begin at 3:30 p.m. however there was not a quorum until 3:53 p.m.

Minutes by Patty Spence, Clerk