

TIF Project Review Committee
Minutes of February 6, 2018

(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 3:00 p.m.

Committee members present: Rich Stevenson, Peter Tonn, Bill Welch. Others: Julie Ostrander, Sandy Bloechl.

2. Public Input. There was no public input.
3. Approve Minutes from the 9-5-18 TIF Project Review Committee meeting. Motion by Welch/Tonn to approve the minutes of the 9-5-18 meeting. Motion carried.
4. Convene to Closed Session. Motion by Tonn/Welch 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 3:01 p.m. Attending Closed Session: Stevenson, Tonn, Ostrander, Bloechl.
5. Approval to reconvene to Open Session. Motion by Welch/Tonn to reconvene to Open Session. Motion carried. Reconvened to Open Session at 3:52 p.m.
6. Report on Items from Closed Session.

Julie Ostrander to draft and mail a letter informing the WI River Bank of the Committee's decision.
7. Adjourn. Motion by Welch/Tonn to adjourn. Motion carried. Meeting adjourned at 3:54 p.m.

Minutes by Sandy Bloechl, Treasurer