

Village of Plover  
Joint Review Board

Tax Increment District #7 Amendment

Thursday, September 9, 2021  
10:30 a.m.

Members Present: Tom Davies representing the Village of Plover, Tom Owens representing the Stevens Point School District, Chris Holman representing Portage County, Brenda Swan (via video) representing Mid-State Technical College, Dan Mahoney - JRB public member

Others Present: Steve Kuntz, Julia Mann, Karen Swanson, Dawn Gunderson Schiel and Greg Johnson (both via video) – Ehler’s representatives.

1. The Clerk called the meeting to order at 10:33 a.m.
2. CONSIDERATION AND APPOINTMENT AND/OR REAFFIRMATION OF THE JOINT REVIEW BOARD’S PUBLIC MEMBER  
✓ **Mr. Owens moved to reaffirm Dan Mahoney as the Joint Review Board’s public member. Mr. Davies seconded and the motion carried.**
3. ELECTION AND/OR REAFFIRMATION OF CHAIRPERSON  
✓ **Mr. Holman moved to reaffirm Tom Davies as the Chairperson of the Joint Review Board. Mr. Owens seconded and the motion carried.**
4. DISCUSS RESPONSIBILITES OF THE JOINT REVIEW BOARD  
Dawn Gunderson Schiel, Ehlers & Associates, Inc. discussed the amendment to TID No. 7 and the responsibilities of the Joint Review Board, i.e. review the TID documents such as specific projects and costs, review the public records such as the public hearing minutes and notices, review the project plan and the Plan Commission and Village Board resolutions.
5. REVIEW AND DISCUSS PLAN/BOUNDARY AMENDMENT  
Mr. Kunst explained that the purpose of the amendment is to clean up a parcel boundary issue. He stated that when a Certified Survey Map was developed for a portion of property that was in the TID, it incorporated a portion of land that was not in the TID. He also discussed the additional land that will be added to the TID as part of the amendment.  
  
Ms. Gunderson Schiel discussed the Tax Increment Project Worksheet and the potential incremental tax revenue that could be generated over the life of the TID. She also discussed the Cash Flow Projection indicating that all project costs would be paid for before the TID closure date.  
  
Mr. Kunst stated that there will not be any additional project expenditures.
6. SET NEXT MEETING DATE  
The next Joint Review Board meeting was set for 10:30 a.m., Thursday, September 23, 2021.
7. Mr. Owens moved to adjourn at 10:46 a.m. Mr. Holman seconded and the motion carried.

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Karen Swanson, Village Clerk