

**City of Merrill  
Joint Review Board  
Monday, August 27, 2007 at 4:00 P.M.  
Basement Conference Room, City Hall, 1004 East First Street**

Members Present: Mayor Doug Williams (City of Merrill representative), Ted Nickel (North Central Technical District representative), Pat Burg (Merrill Area Public Schools representative), Curtis Powell (Lincoln County representative), Art Lersch (public member)

Others Present: Finance/Technology Director Kathy Unertl, Sean Lentz, Duane Pfister, City Clerk Bill Heideman

**Call to order**

Mayor Williams called the meeting to order at 4:00 P.M.

**Election of chairperson**

Motion (Burg/Powell) to nominate Mayor Williams for Joint Review Board chairperson. Carried.

Motion (Powell/Nickel) to close nominations and unanimously elect Mayor Williams as Joint Review Board chairperson. Carried.

**Election of public member**

Motion (Williams/Powel) to unanimously elect Art Lersch as Joint Review Board public member. Carried.

**Discuss responsibilities of Joint Review Board**

Representing Ehlers & Associates, Sean Lentz explained the responsibilities of the Joint Review Board. He noted that the primary purpose of a Joint Review Board is to ensure that all taxing jurisdictions are granted representation and allowed input when the creation of Tax Increment Districts is being considered.

**Discuss proposed TID Districts # 4 and #5**

Information on the two proposed TID districts was in the meeting packet. Project plans for the districts were distributed at the meeting.

TID #4:

This district is located north of Thielman Street, west of Memorial Drive, south of Tenth Street and east of Pine Ridge Avenue. It is proposed to be created as a mixed-use district. Merrill Area Development Corp. is working with the City on this site. Formation of the TID would aid in the relocation of a business to that site. The TID could also be beneficial in a possible future linking of East Sixth Street and Pine Ridge Avenue.

TID #5:

This district is located generally south of Taylor Street, including property north and south of State Highway 107. The easternmost extension of the TID boundary ends at Edgewater Drive. It was noted that some residents of Highland Drive have indicated their desire to be included in the TID. That request could be made at the public hearing for the TID.

At this time, no action was necessary or taken on either proposed TID.

**Next meeting**

The next meeting was tentatively scheduled for Wednesday, September 19<sup>th</sup>, 2007 at 4:00 P.M.

**Public comment**

None.

**Adjournment**

Motion (Nickel/Powell) to adjourn. Carried. Adjourned at 4:35 P.M.

Minutes prepared and submitted by:

William N. Heideman, CMC  
City Clerk