

City of Merrill - Joint Review Board

**Wednesday, September 19, 2007 at 4:00 P.M.
Basement Conference Room, City Hall, 1004 East First Street**

Members Present: Mayor Doug Williams (City of Merrill representative), Pat Burg (Merrill Area Public Schools representative), Curtis Powell (Lincoln County representative), and Art Lersch (public member)

Member Excused Ted Nickel (North Central Technical District representative)

Others Present: Finance Director Kathy Unertl, City Administrator Tony Chaldek, City Attorney Tom Hayden, Sean Lentz from Ehlers & Associates (who arrived about 4:15 p.m.), and John Lenz from Foto News

Call to order

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

Minutes of August 27th, 2007 meeting

Motion (Powell/Burg) to approve, as presented, the minutes of the August 27th, 2007 Joint Review Board meeting. Carried.

Review documents related to TID #4 and TID #5

Chair Williams highlighted the Redevelopment Authority and Common Council resolutions and provided an overview of TID #4. Sean Lentz from Ehlers & Associates provided an overview of TID #5 which included addition of Highland Drive within the boundaries of the TIF District.

Unertl reported that NTC representative Ted Nickel was unable to attend the Joint Review Board meeting due to a NTC Board commitment. Nickel wanted to relay his support for creation of TID #4 and TID #5.

Consider Joint Review Board Resolution creating TID #4

City Attorney Hayden read Joint Review Board Resolution No. 2007-01.

Motion (Powell/Lersch) to approve the resolution creating TID #4, as submitted. Carried 4-0 on roll call vote.

Consider Joint Review Board Resolution creating TID #5

Motion (Powell/Burg) to waive reading of Joint Review Board Resolution No. 2007-02 and approve the resolution creating TID #5, as submitted. Carried 4-0 on roll call vote.

Public comment

None.

Adjournment

Meeting informally adjourned at 4:25 P.M.

Minutes prepared and submitted by:

Kathy Unertl, Redevelopment Authority Secretary