

**City of Merrill  
Joint Review Board**

**Tuesday, October 6<sup>th</sup> 2015 at 4:00 P.M.  
City Hall Council Chambers, 1004 East First Street**

Members Present: Mayor Bill Bialecki (City of Merrill representative), Jane Kittel (Northcentral Technical College representative), Wally Leipart (Merrill Area Public Schools representative), Bob Weaver (Lincoln County representative), and Amanda Kostman (public member)

Others Present: Finance Director/RDA Secretary Kathy Unertl, City Administrator Dave Johnson, Alderperson Kandy Peterson, and Patrick Malloy from Ehlers & Associates via phone

**Call to order** Chair Bialecki called the meeting to order at 4:00 P.M. MAPS Superintendent Wally Leipart attended and participated in the meeting.

**Review and consideration of September 10<sup>th</sup>, 2011 meeting minutes:**

Motion (Kostman/Kittel) to approve the Joint Review Board meeting minutes from September 2<sup>nd</sup>, 2015. Carried.

**Review the public record, planning documents, Redevelopment Authority resolutions adopting the project plans, and the resolutions passed by the Common Council approving the project plans:**

- TID 3 – Project Plan Amendment in order to share increment with TIDs No. 6, 7, and 8
- TID 3 – Boundary and Project Plan Amendment
- TID 6 – Boundary and Project Plan Amendment
- TID 7 – Boundary and Project Plan Amendment
- TID 8 – Boundary and Project Plan Amendment
- TID 10 – Creation [“Blighted” Area TID]

In response to question from Kettel, Unertl advised that there have been no changes to the boundaries or plans since the version reviewed by the Joint Review Board at the September 2<sup>nd</sup> meeting.

The Redevelopment Authority and Common Council have made “blight” findings, after property owner notifications, related to TIDs No. 6, 7, 8, and 10. The plans and resolutions were reviewed by the Joint Review Board members.

Consideration of Joint Review Board Resolution 2015-01 – Resolution Approving the Project Plan Amendment of Tax Incremental District No. 3 in Order to Share Increment With TIDs No. 6, 7, and 8, City of Merrill

***Motion (Kostman/Weaver) adopting Joint Review Board Resolution 2015-01 – Resolution Approving the Project Plan Amendment of Tax Incremental District No. 3 in Order to Share Increment With TIDs No. 6, 7, and 8, City of Merrill. Carried.***

Consideration of Joint Review Board Resolution 2015-02 – Resolution Approving the Project Plan and Boundary Amendment of Tax Incremental District No. 3, City of Merrill

***Motion (Weaver/Kittel) adopting Joint Review Board Resolution 2015-02 – Resolution Approving the Project Plan and Boundary Amendment for Tax Increment District No. 3, City of Merrill. Carried.***

Consideration of Joint Review Board Resolution 2015-03 – Resolution Approving the Project Plan and Boundary Amendment for Tax Incremental District No. 6, City of Merrill

***Motion (Kostman/Weaver) adopting Joint Review Board Resolution 2015-03 – Resolution Approving the Project Plan and Boundary Amendment for Tax Increment District No. 6, City of Merrill. Carried.***

Consideration of Joint Review Board Resolution 2015-04 – Resolution Approving the Project Plan Amendment and Boundary Amendment for Tax Incremental District No. 7, City of Merrill

***Motion (Kostman/Weaver) adopting Joint Review Board Resolution 2015-04 – Resolution Approving the Project Plan and Boundary Amendment for Tax Increment District No. 7, City of Merrill. Carried.***

Consideration of Joint Review Board Resolution 2015-05 – Resolution Approving the Project Plan and Boundary Amendment for Tax Incremental District No. 8, City of Merrill

***Motion (Weaver/Kostman) adopting Joint Review Board Resolution 2015-05 – Resolution Approving the Project Plan and Boundary Amendment for Tax Increment District No. 8, City of Merrill.***

Consideration of Joint Review Board Resolution 2015-06 – Resolution Approving the Creation of Tax Incremental District No. 10, City of Merrill

***Motion (Leipart/Kostman) adopting Joint Review Board Resolution 2015-06 – Resolution Approving the Creation of Tax Increment District No. 10, City of Merrill. Carried.***

**Determination of Joint Review Board Status:**

Unertl advised that additional TID amendments were being planned for 2016.

***Motion (Kostman/Weaver) for the Joint Review Board to remain as Standing Joint Review Board.*** Carried.

**Adjournment:**

Joint Review Board adjourned informally at 4:10 P.M.

Minutes prepared and submitted by:

Kathy Unertl, Finance Director/RDA Secretary