

**CITY OF WATERLOO  
JOINT REVIEW BOARD  
CREATING TAX INCREMENTAL DISTRICT NO. 3**

**THIS BOARD IS MADE UP OF THE FOLLOWING REPRESENTATIVES:**

**CITIZEN MEMBER  
CITY OF WATERLOO  
JEFFERSON COUNTY  
MADISON COLLEGE  
WATERLOO SCHOOL DISTRICT**

**MEETING MINUTES  
THE MUNICIPAL BUILDING COUNCIL CHAMBERS - 136 NORTH MONROE ST**

**April 5, 2012  
5:00 p.m.**

- 1. CALL TO ORDER & ROLL CALL.** The body came to order at 5:00 p.m. in the Police Training Room. Board members present: Bill Dovi – Citizen Member, Mo Hansen - City of Waterloo, Dennis Heling - Jefferson County, Lynn Forseth - Madison College, and Connie Schiestl – Waterloo School District. Others Present: Lindsay Reynolds and Dawn Gunderson of Ehler’s & Associates.
- 2. CONSIDERATION AND APPOINTMENT AND/OR REAFFIRMATION OF THE JOINT REVIEW BOARD’S PUBLIC MEMBER.** Motion: Moved by Hansen, seconded by Forseth to appoint Bill Dovi as citizen member. Voice vote: Motion carried.
- 3. ELECTION AND/OR REAFFIRMATION OF CHAIRPERSON.** Motion: Forseth nominated Connie Schiestl. Dovi seconded the nomination. Connie Schiestl was elected chairperson unanimously.
- 4. DISCUSSION OF RESPONSIBILITIES OF THE JOINT REVIEW BOARD.** Hansen briefly noted the statutory requirements of the Board. No action taken..
- 5. REVIEW & DISCUSSION OF PROJECT PLAN.** Dawn Gunderson led the board through the draft district map and project plan.
- 6. SET NEXT MEETING DATE.** Motion: By consensus the body set the next meeting for April 24, 2012 at 5:00 p.m. at the Junginger Memorial Library.
- 7. ADJOURN.** Motion: Moved by Heling, seconded by Dovi to adjourn. Motion passed. Time of adjournment was approximately 5:30 p.m.

Attest:

Morton Hansen  
Clerk/Treasurer