

**MINUTES  
JOINT REVIEW BOARD - CITY OF WATERLOO**

**TAX INCREMENTAL DISTRICT NO. 4 CREATION AND  
TAX INCREMENTAL DISTRICT NO. 2  
PROJECT PLAN/BOUNDARY AMENDMENT**

**November 20, 2013 at 5:00 p.m.**

**Waterloo City Hall  
136 N. Monroe Street**

[NOTE: Corrected and approved per Joint Review Board action – December 18, 2013]

1. **CALL TO ORDER & ROLL CALL.** The body came to order at 5:00 p.m. in the Council Chambers. Board members present: Keri Sellnow – Citizen Member, Mo Hansen - City of Waterloo, Ben Wehmeier - Jefferson County, Lynn Forseth - Madison Area Technical College, and Connie Schiestl – Waterloo School District. Others Present: Dawn Gunderson of Ehler's & Associates.
2. **CONSIDERATION AND APPOINTMENT AND/OR REAFFIRMATION OF THE JOINT REVIEW BOARD'S PUBLIC MEMBER.** The body, by consensus, appointed Keri Sellnow as citizen member.
3. **ELECTION AND/OR REAFFIRMATION OF CHAIRPERSON.** **Motion:** Moved by Hansen, seconded by Wehmeier to nominate Connie Schiestl. Elected by unanimous acclamation.
4. **DISCUSSION OF RESPONSIBILITIES OF THE JOINT REVIEW BOARD.** Dawn Gunderson noted the statutory requirements of the Board.
5. **REVIEW & DISCUSSION OF PROJECT PLAN TID #4.** **Discussion:** Dawn Gunderson reviewed draft plans. Questions relating to including the School District were discussed. The statutory limitations related to the commercial and residential district requirements and build-out limitations were discussed.
6. **REVIEW & DISCUSSION OF PROJECT PLAN TID #2.** **Discussion:** Dawn Gunderson reviewed draft plans. Hansen reviewed pending or current project plans before the City.
7. **SET NEXT MEETING DATE.** **By Consensus:** The body scheduled the next meeting for Wednesday, December 18, 2013 at 1:00 p.m. at the Waterloo Municipal Building.
8. **ADJOURN.** **Motion:** Moved by Wehmeier, seconded by Sellnow to adjourn. Motion passed. Time of adjournment was approximately 5:45 p.m.

Attest:

Morton Hansen  
Clerk/Treasurer