

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

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

December 18, 2013 at 1:00 p.m.

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

1. **CALL TO ORDER & ROLL CALL.** The body came to order at 1:00 p.m. in the Council Chambers. 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. **REVIEW AND CONSIDERATION OF MINUTES FROM ORGANIZATIONAL MEETING.** Motion: Moved by Schiestl seconded by Sellnow to approve the meeting minutes noting a typographical error identified by Schiestl. Voice Vote: Motion carried.
3. **REVIEW THE PUBLIC RECORD, PLANNING DOCUMENTS, PLAN COMMISSION RESOLUTIONS, AND THE RESOLUTIONS PASSED BY THE COMMON COUNCIL.** A review of all documents and verbal comments took place. No action taken.
4. **CONSIDERATION OF RESOLUTION APPROVING TAX INCREMENTAL DISTRICT NO. 4 CREATION.** Motion: Moved by Hansen, seconded by Sellnow to approve the resolution as presented. Roll Call Vote: Ayes: Hansen, Sellnow and Wehmeier, Noes: Schiestl and Forseth. Motion carried.
5. **CONSIDERATION OF RESOLUTION APPROVING TAX INCREMENTAL DISTRICT NO. 2'S AMENDMENT.** Motion: Moved by Schiestl, seconded by Hansen to approve the resolution as presented. Roll Call Vote: Ayes: Schiestl, Hansen, Sellnow, Wehmeier and Forseth. Noes: none. Motion carried.
6. **CONSIDERATION TO DISBAND.** Motion: Moved by Schiestl, seconded by Forseth to disband. Voice Vote: Motion carried.
7. **ADJOURNMENT.** By Unanimous consent the body adjourned. The time was 1:35 p.m.

Attest:

Morton Hansen
Clerk/Treasurer