

CITY OF WATERLOO JOINT REVIEW BOARD FOR TAX INCREMENTAL FINANCE
MEETING MINUTES: June 30, 2017

1. CALL TO ORDER. City of Waterloo Representative Mo Hansen called the meeting to order at 3:00 p.m. Present: Hansen (City of Waterloo); Keri Sellnow (Citizen); Ben Wehmeier (Jefferson County) [NOTE: Sellnow & Wehmeier participated via telephone]. Absent: School District Representative and Madison College Representative. A quorum was present and the body met its statutory obligation to meet on or before June 30th. No action was taken. Hansen asked the Board to reconvene on July 20, 2017 at 5:30 pm so that a review of tax incremental district could take place the same night as a City Council meeting.
2. CITIZEN INPUT. None.
3. REVIEW OF REPORTS TAX INCREMENTAL DISTRICTS 1-4. No action taken.
4. NEW BUSINESS
 - a. Considering Original Project Plan Updates. No action taken.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Hansen asked the Board to reconvene on July 20, 2017 at 5:30 pm so that a review of tax incremental district could take place the same night as a City Council meeting.
6. ADJOURNMENT. MOTION: Moved by Sellnow, seconded by Wehmeier to adjourn with the understanding that the body would reconvene on July 20, 2017 at 5:30 pm. Approximate time: 3:01 pm.



Attest:
Mo Hansen
Clerk/Treasurer