

**Joint Review Board
City of Prescott Tax Incremental District #3
Amendment No. 2
Meeting Minutes
July 17, 2017
Prescott City Hall, 800 Borner Street, Prescott, WI**

Pursuant to due call and notice thereof, a meeting of the Joint Board of Review was held Monday, July 17, 2017 at Prescott City Hall 800 Borner St. Prescott, WI 54021. Meeting called to order by Wendy Sander, Cedar Corporation at 4:30 pm.

Roll call, Josias Franco, Prescott School Board, Dan Lytle, Chippewa Valley Technical College, Kris Sampson, citizen, and David Hovel, Mayor City of Prescott, Jamie Feuerhelm, Pierce County Clerk. Also present Rick Spicuzzia Superintendent Prescott School District, Wendy Sander and Seth Hudson, Cedar Corporation, City Engineer, Vanessa Norby, Finance Director and Jayne Brand City Administrator.

Feuerhelm/Franco motion to appoint David Hovel for Chairperson passed without a negative voice vote.

Feuerhelm/Lytle motion to appoint Kris Sampson as the member at large passed without a negative voice vote.

Finance Director Vanessa Norby reviewed the annual report and showed projects for TIF #3.

Wendy Sander presented the Board information on the amendments for the TIF district. The city would like to designate TIF District #3 as a donor district benefiting TIF district #4. The second part of the amendment would be to allow for adding projects cost for projects within ½ mile of the TIF District.

Next meeting set for July 31, 2017.

Feuerhelm/Franco motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand
City Administrator