

**CITY OF PLYMOUTH  
JOINT REVIEW BOARD  
MONDAY, JULY 11, 2022  
ROOM 210, PLYMOUTH CITY HALL, 128 SMITH STREET, PLYMOUTH, WI**

**Official Meeting Minutes**

**I. Call to Order/Roll Call** The Joint Review Board held a meeting on Monday, July 11, 2022 at 8:00 am. Members present were Mayor Pohlman, Grace Meyer, Tom Wegner, Amy Williams, Monica Nichter. Interim City Administrator/Utilities Manager Cathy Austin, City Treasurer Brenda Hanson and City Clerk Anna Voigt were also present.

**II. Approve July 21, 2021 Meeting Minutes.** Motion by Wegner, seconded by Williams to approve the meeting minutes with date correction. Unanimous aye vote was cast.

**III. Review of Tax Incremental Finance District #4, #5, and #6 Annual Reports and Status.** Interim City Administrator/Utilities Manager Austin reviewed the 2021 TID Annual Reports for TID's 4,5 and 6. The board discussed the reports. Austin mentioned TIF 4 has a mandatory termination date in 2024. Mayor Pohlman stated with the closing of TID 4 the City will probably open a new one. Discussion concluded.

**IV. Approve Resolution 01-2022 of the Joint Review Board acknowledging filing of annual report and compliance with the annual meeting requirement.** Motion by Wegner, seconded by Williams to approve the resolution as presented. On the call of the roll, all voted aye. Motion carries.

**Adjournment.** Unanimous aye vote to adjourn the meeting. Motion carried.

Respectfully Submitted by Anna Voigt, City Clerk