

**CITY OF PLYMOUTH
JOINT REVIEW BOARD
WEDNESDAY, JULY 10, 2024
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 Wednesday, July 10, 2023 at 9:00 am. Members present were Mayor Pohlman, Tom Wegner, Grace Meyer, John Wyatt, and Amy Williams. City Administrator/Utilities Manager Tim Blakeslee, Finance Director Chris Russo and City Treasurer/Deputy Clerk Paul Seymour were also present.

II. Approve July 6, 2023 Meeting Minutes. Motion by Wegner, seconded by Williams to approve the meeting minutes. Unanimous aye vote was cast.

III. Review of Tax Incremental Finance District #4, #5, and #6 Annual Reports and Status. City Administrator/Utilities Manager Blakeslee reviewed the 2023 TID Annual Reports for TID's 4, 5 and 6. The board discussed the reports. Mayor Pohlman stated that with the closing of TID 4, the City will open two additional TIDs, one in 2024 and another in late 2024 or early 2025. TID 4 will close in 2024, but will be extended through 2025 to allow funding for affordable housing. Discussion concluded.

IV. Approve Resolution 01-2024 of the Joint Review Board acknowledging filing of annual report and compliance with the annual meeting requirement. Motion by Wegner, seconded by Wyatt to approve the resolution as presented. Unanimous aye vote was cast. Motion carries.

Adjournment. Motion to adjourn by Williams, seconded by Wyatt. Unanimous aye vote was cast. Meeting adjourned at 9:28 am.

Respectfully Submitted by Paul Seymour, Deputy City Clerk