

**JOINT REVIEW BOARD
CITY OF PLYMOUTH
TAX INCREMENTAL DISTRICT NO. 7
BOUNDARY AMENDMENT
October 2, 2024**

MINUTES

1. **Call to order:** The meeting was called to order at 9:00 AM in Room 305 at Plymouth City Hall, 128 Smith Street, Plymouth, Wisconsin, by Don Pohlman.
2. **Roll Call:** The following were present: Don Pohlman – City Representative, Grace Meyer – Public Member, John Wyatt – Lakeshore College Representative, Amy Williams – Plymouth School District Representative, and Thomas Wegner – Sheboygan County Representative. Also present: City Administrator/Utilities Manager Tim Blakeslee, City Clerk Voigt, Kayla Thorpe and Phil Cosson from Ehlers.
3. **Approval of Minutes:** Motion was made by Wegner/Wyatt to approve the minutes with a minor correction. A unanimous aye vote was cast. Motion carried.
4. **Review the public record, planning documents and the resolutions passed by the Plan Commission and Common Council:** Blakeslee and Thorpe explained the Plan Commission passed the TID Resolution at their meeting on September 5 and Common Council passed their TID Resolution at their meeting on September 24. The date the Council passed their Resolution is the date the TID was created. This date is important because TIDs created after October 1, 2024 will have a reduced final incremental value when the TID closes.
5. **Consideration of “Resolution Approving the Creation of Tax Incremental District No. 7”:** Motion was made by Wegner/Williams to approve the Resolution Approving the Creation of Tax Incremental District No. 7. Upon the call of the roll, all voted aye. Motion carried.
6. **Adjourn:** Wegner/Williams made a motion to adjourn. A unanimous aye vote was cast. Motion carried.

Anna Voigt