Meeting Minutes

Joint Review Board

Tuesday, May 30, 2023	2:00 PM	Mayor's Conference Room

1. Call to Order

Mayor Reynolds called the meeting to order at 2:00pm.

Present: 5 - Wayne Delagrave, Patricia Sprang, Charlie Handy, Mitch Reynolds, Christina Heit

2. Roll Call

Agenda Items:

3. Appointments:

Public member.

A motion was made by Handy, seconded by Sprang, nominating Wayne Delegrave as the Public Member for Joint Review Board. The motion carried by voice vote.

Chairperson.

A motion was made by Sprang, seconded by Delegrave, to nominate Mayor Reynolds as the Chairperson for the Joint Review Board. The motion carried by voice vote.

4. Discuss responsibilities of the Joint Review Board

<u>19-1708</u> Discuss responsibilities of the Joint Review Board

Attachments: Role of the Joint Review Board

5. Review and discuss draft Project Plans.

23-0583 Resolution Approving an Amendment to the Project Plan for Tax Incremental District No. 10.

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	Attachments:	Plan Commission Resolution for TID 10.docx	
		Project Plan	
		CPC Staff Report 053023; 23-0583.docx.pdf	
<u>23-0584</u>		pproving an Amendment to the Project Plan and B Ital District No. 17.	oundaries of
	<u>Attachments:</u>	Plan Commission Resolution for TID 17.docx	
		Project Plan	
		CPC Staff Report 053023; 23-0584.docx.pdf	
<u>23-0585</u>	Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 18.		
	Attachments:	Plan Commission Resolution TID 18.docx	
		Project Plan	
		CPC Staff Report 053023; 23-0585.docx.pdf	
т		stablishing the Boundaries of and Approving the P Ital District No. 21.	roject Plan for
	Attachments:	Plan Commission Resolution for TID 21.docx	
		Project Plan	
		CPC Staff Report 053023; 23-0586.docx.pdf	

6. Set next meeting date to consider approval of the TIDs.

Next meeting date will be decided via Doodle poll.

7. Adjournment

Mayor Reynolds adjourned the meeting at 2:24pm.

Joint Review Board Members:

Mayor Mitch Reynolds, Charlie Handy, Christina Heit, Patricia Sprang, & Wayne Delegrave.