

**CITY OF PLYMOUTH
JOINT REVIEW BOARD
THURSDAY, JULY 6, 2023
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 Thursday, July 6, 2023 at 8:00 am. Members present were Mayor Pohlman, Tom Wegner, and Amy Williams. City Administrator/Utilities Manager Tim Blakeslee, Interim Finance Director Chris Russo and City Clerk Anna Voigt were also present.

II. Approve July 11, 2022 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 2022 TID Annual Reports for TID's 4,5 and 6. The board discussed the reports. Mayor Pohlman stated with the closing of TID 4 the City will open a new one. TID 4 will be paid off in 2023 and close in 2024. Discussion concluded.

IV. Approve Resolution 01-2023 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. At 9:10 AM Motion carried.

Respectfully Submitted by Anna Voigt, City Clerk