

CITY OF COLUMBUS
JOINT REVIEW BOARD
THURSDAY, JANUARY 25, 2024

1. **Call to Order:** Meeting was called to order at 5:30 pm.
2. **Roll Call:** Present: Matt Amundson (City of Columbus), Julie Hajewski (Columbus School District), Shawna Marquardt (MATC), Matthew Rohrbeck (Columbia County), and Michael Thom (citizen member). Also present was Krystal Larson (City of Columbus).
3. **Notice of Open Meeting:** Meeting was noticed in accordance with state and local laws.
4. **Election of Chairperson:** Motion by Thom, second by Hajewski to nominate Matt Amundson as chairperson. Motion passed 5-0 and Amundson accepted.
5. **Approve Agenda:** Motion by Hajewski, second by Marquardt to approve the agenda as presented. Carried voice vote.
6. **Minutes Approval:** Motion by Marquardt, second by Thom to approve the minutes from 8/9/22. Carried voice vote.
7. **Review Annual PE-300 Reports and the performance and status of the City's active Tax Incremental Districts as required by Wis. Stats. 66.1105(4m)(f):** City Treasurer, Krystal Larson, gave an overview of the PE-300 (TID's #4, #5, & #6) and the PE-100 (TID #3). TID #3 final reporting to DOR was made 4/3/24, and remainder payments to taxing jurisdictions sent out 3/4/23 and 5/9/23. TID #3 is holding in escrow \$236,219 for final payout to Columbus Commerce Center. DOR will not require any additional filings. Possible "final-final" payout to taxing jurisdictions is minimal, if any. TID #4 continues to pay the developer incentive payments as previously listed. There was only minimal activity for the year in TID's #5 & #6. Development plans and projects have been on hold due to turnover in City administration.
8. **Set next meeting date:** Will consider dates for next meeting via email in May 2024. No action taken.
9. **Adjourn:** Motion by Marquardt, second by Hajewski to adjourn at 5:38 pm. Carried voice vote.

Submitted by:
Krystal Larson
Treasurer, City of Columbus