JOINT REVIEW BOARD June 24, 2022

The Joint Review Board met on June 24, 2022, at 11:00 a.m. in room 2044 of the municipal building and virtually for the purpose of reviewing the annual TID report. Roll call showed the following members present: Glenn Mathews representing Madison College (virtually), Marc DeVries representing Jefferson County, Tony Arnett representing Watertown Unified School District, Mayor Emily McFarland and citizen member John David. Also present in person were Finance Director Mark Stevens, City Attorney Steven T. Chesebro and Alex Allon with Strategic Development.

The public notice for this meeting was published on June 17, 2022 in the Watertown Daily Times. Meeting notices were also posted at City Hall, 106 Jones Street and on the City of Watertown's website at http://www.ci.watertown.wi.us/.

Meeting was called to order at 11:02 a.m.

A motion was made by David, seconded by DeVries to appoint Mayor McFarland as Chairperson of the Joint Review Board. The motion carried by voice vote.

A motion was made by Arnett, seconded by Mathews to appoint John David as Citizen Member of the Joint Review Board. Motion carried by voice vote.

Finance Director Mark Stevens presented the status and performance of TIF Districts 4, 5, 6, 7 and 8 for 2021.

A motion was made by DeVries and seconded by David to accept the annual report for TID Districts 4, 5, 6 and 7. The motion passed by voice vote.

There being no further business to come before the Joint Review Board, Arnett moved to adjourn, seconded by David and carried by voice vote at 11:25 p.m.

Respectfully submitted, Megan Dunneisen, City Clerk