



MINUTES

JOINT REVIEW BOARD ANNUAL MEETING

November 1, 2023

1. Finance Director Rachelle Blich called the meeting to order at 1:30 p.m. and roll call was taken. Members Present: Jessica Conley (Walworth County); Mark DeVries (Jefferson County); Ben Prather (Whitewater Unified School District); Sharon Johnson (Gateway Technical College); Shawna Marquardt (Madison Area Technical College); Crystal Singer (Public Member); Rachelle Blich (City of Whitewater Finance Director).
Others: John Weidl (City Manager); Bonnie Miller (CDA Administrative Assistant).
2. Appointments.
 - 2(a) Public Member. Motion by DeVries with second from Prather to appoint Crystal Singer as the Public Member passed by unanimous voice vote.
 - 2(b) Chairperson. Motion by DeVries with second from Prather to appoint Rachelle Blich as the Chairperson passed by unanimous voice vote.
3. Approval of Agenda. Motion by Weidl with second from DeVries to approve the Agenda passed by unanimous voice vote.
4. Approval of Minutes. Motion by Weidl with second from Prather to approve the November 1, 2023 Minutes passed by unanimous voice vote.
5. Review 2023 Activity. Greg Johnson from Ehlers & Associates provided a review of the Annual PE-300 Reports and the performance and status of the City's active Tax Increment Districts as required by Wis. Stat. Sec. 1105(4m)(f).
6. Approve Resolution Acknowledging Filing of Annual Report and Compliance with Annual Meeting Requirements. The Resolution was introduced by Chairman Blich. Upon motion by Prather with a second by DeVries, the Resolution was approved by unanimous roll call vote.
7. Upon motion by Prather with a second by DeVries to adjourn the meeting, the motion passed by unanimous voice vote. The meeting was adjourned by Chairman Blich at 2:00 p.m.

Respectfully submitted,

Bonnie Miller, Recording Secretary