

CITY OF HORICON
TID JOINT REVIEW BOARD

The City of Horicon TID Joint Review Board met on Wednesday, July 12, 2017 at 6:02 p.m.

Members Present: Steve Neitzel, City of Horicon
Russell Kottke, Dodge County
Richard Appel, Horicon School District
James Grigg, Fifth Member at Large

Members Absent: Carrie Kasubaski, Moraine Park Technical College

Also in attendance was Kristen Jacobson, City Clerk-Treasurer.

Motion by Russell Kottke, second by Richard Appel, to reaffirm Steve Neitzel as TID Joint Review Chairperson and to reaffirm James Grigg as the Fifth Member at Large.

Motion approved on a voice vote with no objections.

The Annual Report of Tax Incremental Districts 4 and 5 along with the Financial Statements for both TIDs were sent to all members for their review.

Kristen Jacobson provided a brief review of the activity in both TIDs for 2016 as well as an overview of anticipated activity for 2017.

Steve Neitzel provided updates on activity in TID #5 for 2017.

An opportunity was provided for questions and discussion on TID 4 and TID 5.

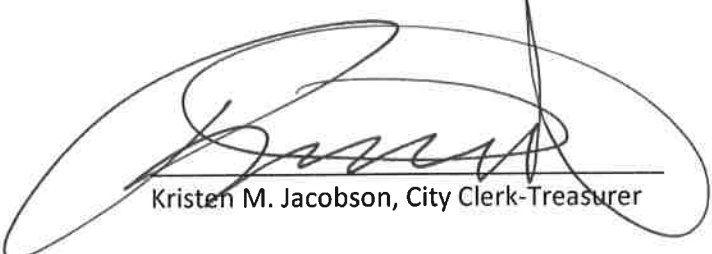
Non-Action Discussion:

Steve Neitzel advised the Board the City is in the process of creating a new TID for the downtown area and provided information relating to the proposed TID.

Motion by James Grigg, second by Richard Appel, to adjourn.

Motion approved on a voice vote with no objections.

Meeting adjourned at 6:33 p.m.



Kristen M. Jacobson, City Clerk-Treasurer